FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	5/6/59	1/17/59 - 4/20/59

TITLE OF CASE	REPORT MADE BY	TYPED BY
EDWARD DAVID VOGEL, aka.	PAUL B. FRANKFURT	mjn

CHARACTER OF CASE

ANTI-RACKETEERING

~~SYNOPSIS~~

REFERENCE: Report of SA PAUL B. FRANKFURT, dated 1/27/59, at Chicago.

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LEADS:

THE LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Will ascertain listings on following phone numbers, which were called by VOGEL, and check names through office indices, local police department, and credit bureau, and conduct other logical investigation to determine reason for VOGEL's telephone calls to these numbers:

Encino ST 8-2156, on September 4, 1958.
Encino ST 8-2156, on September 7, 1958.
North Ridge DI 2-0733, on September 11, 1958.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92 | 345 | 126 ENCLOSURE

2 - Bureau (92-3086)
2 - Los Angeles (92-250)
2 - Minneapolis
2 - New York (92-797)
2 - Salt Lake City
2 - Chicago (92-345)

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CG 92-345

THE MINNEAPOLIS DIVISION

AT ROCHESTER, MINNESOTA

Will ascertain listing of AT 2-2581, which number was called by VOGEL on February 17, 1959, and conduct appropriate investigation to ascertain identity of individual called and attempt to determine basis for call.

THE NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

Will ascertain listings on following phone numbers, which were called by VOGEL, and check names through office indices, local police department, and credit bureau, and conduct other logical investigation in effort to determine basis for VOGEL's calls to these numbers:

GR 3-9463, on November 13, 1958, from [redacted] in New York City.
RO 1-3682 on September 28, 1958, from Hartstell (possibly Hartsdale)
MA 4-8100 on September 28, 1958, from Brooklyn.
MA 4-8100 on September 23, 1958, from Brooklyn, FLOYD CARPENTER, Room 521,

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THE SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA

Will ascertain listings on following phone numbers, which were called by VOGEL, and check names through office indices, local police department, and credit bureau, and conduct other logical investigation in effort to determine basis for VOGEL's calls to these numbers:

DU 2-6128, on September 10, 1958.
DU 2-4611, [redacted]
DU 2-5584, on February 21, 1959.

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

1. Will ascertain listing on following phone numbers, called by VOGEL, and conduct appropriate investigation in effort to determine basis for call:

TE 7-5551 (Bartlett, Illinois, Highway 20 and 59).
AT 9-5820 (Streamwood, Illinois, Highway 59 and Schaumburg Road).
TE 7-7734 (Bartlett, Illinois).

2. Will attempt to locate and interview [redacted] Chicago, for information she may have relative to ANN FENNER and subject. b6 b7C

3. Will conduct additional investigation into the activities of subject.

INFORMANTS:

T-1 is [redacted] Chicago, contacted by SA PAUL B. FRANKFURT.

T-2 is [redacted] U. S. Auto Leasing Company, 5th Avenue at Jackson, Chicago, contacted by SA WILLIAM F. ROEMER.

T-3 is [redacted] Chicago, contacted by SA PAUL B. FRANKFURT. b6 b7C b7D

T-4 is [redacted] Security Department, Illinois Bell Telephone Company, 230 West Washington, Chicago, contacted by IC [redacted] on March 26, 1959.

T-5 is [redacted] who furnished this information on April 6, 1959, to SA [redacted].

T-6 is [redacted], Lustig Realty Company, 180 West Randolph, Chicago, Illinois.

T-7 is [redacted] Chicago, contacted by SA PAUL B. FRANKFURT.

T-8 is [redacted] Chicago, contacted by SA PAUL B. FRANKFURT.

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CRIMINAL INFORMANT COVERAGE

PCI [redacted] has recently been developed and has [redacted] VOGEL for approximately [redacted] sees and talks with VOGEL from time to time, and is in a position to furnish some information concerning his activities. He is being developed as a source.

PCI [redacted] many individuals active in the syndicate, who are in a position to furnish information relative to VOGEL.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: b6 per USSS b7C

Report of: SA [redacted] Office: Chicago, Illinois
Date: May 6, 1959

Field Office File #: Chicago 92-345 Bureau File #: 92-3086

Title: EDWARD DAVID VOGEL, aka.

Character: ANTI-RACKETEERING

Synopsis: VOGEL continues to reside at 320 Oakdale, Chicago. He is now driving a 1959 black Cadillac bearing 1959 Wisconsin license BK 5243. Long distance phone calls set forth. MARY ANN VOGEL, first wife of subject, interviewed and furnished background information concerning early life of VOGEL. She was not acquainted with any hoodlum associates of VOGEL, nor able to furnish information regarding his activities. [redacted] VOGEL, determined to be residing at [redacted] in home worth $70,000. Anonymous information received by Secret Service Department to effect that VOGEL had left envelope containing $200,000 in counterfeit money with Cashier [redacted] First Commercial Bank. [redacted] denied this allegation before Grand Jury and also to Bureau Agent. Interviews with bank officials reflect VOGEL received loan of $205,000 last fall to finance purchase of juke box business. Teller [redacted] states VOGEL frequently changes $5,000 to $12,000 in small bills into $100 bills and no deposit made of this money. List of cancelled checks set forth. VOGEL appeared before Senate Racket Committee on 2/26/59, and pled 5th Amendment. CONSIDER ARMED AND DANGEROUS.

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DETAILS: AT CHICAGO, ILLINOIS

A. PERSONAL HISTORY AND BACKGROUND

Residence

T-1 advised SA PAUL B. FRANKFURT on February 11, 18, 27; March 10, 19; and April 9, 1959, that VOGEL continues to reside at 320 Oakdale. This source advised VOGEL is picked up nearly every morning between 11:00 a.m. and 12:00 noon by either JOE (PIGNATELLO) or BUTCH (LADEN). Source advised that on [redacted], VOGEL [redacted] in his residence for about [redacted] and [redacted] was served, which was [redacted] FRIEDA, and assisted by "BUTCH." Source did not know the identity of any [redacted]

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Automobiles

T-1 advised on February 18, 1959, he had seen VOGEL riding in a 1959 green Cadillac four-door sedan bearing 1959 license number 23566. This license is issued to HARRY DEES of 320 Oakdale. T-1 advised that HARRY DEES is an acquaintance of VOGEL's and is also an acquaintance of [redacted] who likewise is seen frequently in VOGEL's company.

On March 17, 1959, T-2 advised SA WILLIAM F. ROEMER that DeLuxe Cigarette Company (VOGEL's) is now leasing a 1959 black Cadillac Fleetwood bearing 1959 Wisconsin license number BK 5243. This car is frequently brought in for servicing by JOE PIGNATELLO.

T-1 advised on March 19, 1959, that he has seen VOGEL and JOE PIGNATELLO frequently using a car of the above description.

Mail Cover

T-3 advised on February 17, 1959, and March 3, 1959, that VOGEL had received first class mail from the following:

	Postmark
[redacted] Illinois.	February 17, 1959
Desert Inn Country Club, Las Vegas, Nevada.	February 24, 1959
Executive Office of Sans Souci Hotel, Ocean Front, 31st to 32nd Streets, Miami Beach, Florida.	February 24, 1959
Suite 1500, 215 4th Avenue, New York City.	March 1, 1959

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T-3 was contacted on various other occasions when no first class mail for VOGEL was noted. T-3 has stated that he had noted a decrease in the amount of mail VOGEL now receives.

An examination of the Suburban Telephone Directory reflects a [redacted] residing at [redacted] Chicago indices and records of Chicago Police Department and Chicago Credit Bureau, Inc., as checked by IC [redacted] on February 19, 1959, reflect no information.

Telephone Calls

On March 26, 1959, T-4 made available a list of long distance telephone calls made from VOGEL's residence, using numbers DI 8-2226-27. No toll calls were made from DI 8-2216, which number is possibly used by [redacted]

Set forth as follows is a list of toll calls noted:

Chicago Area Calls

Date	Number Called
11/30/58	TE 7-5551 (Bartlett, Illinois, Highway 20 and 59).
11/16/58	AT 9-5820 (Streamwood, Illinois, Highway 59 and Schaumburg Road).

Date	Number Called
10/24/58	TE 7-7734 (Bartlett, Illinois).

Calls to California

Date	Town	Number
9/4/58	Encino	ST 8-2156
9/7/58	Encino	ST 8-2156
9/11/58	North Ridge	DI 2-0733
9/11/58	Encino	ST 8-2156

Calls to Minnesota

2/17/59	Rochester	AT 2-2581
2/17/59	Rochester	AT 2-2581

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Calls to Nevada

9/10/58	Las Vegas	DU 2-6128	
9/10/58	Las Vegas	DU 2-4611,	[redacted]
2/21/59	Las Vegas	DU 2-5584	

Calls to New York

11/13/58	New York City	GR 3-9463,	to EDDIE collect from [redacted]
11/27/58	Hartstell	RO 1-3682	
9/28/58	Brooklyn	MA 4-8100	
9/23/58	Brooklyn	MA 4-8100,	FLOYD CARPENTER, Room 521.

Miscellaneous

On April 8, 1959, T-5 advised SA [redacted] that VOGEL has a very plush farm near Charlevoix, Michigan. Source was not sure of the exact location, but stated VOGEL is supposed to have some blooded horses there and spends a good deal of time there during the summer months.

MARY ANN VOGEL, 2820 West Cermak, second floor rear, was interviewed by SA PAUL B. FRANKFURT on February 4, 1959. She said she was the first wife of EDDIE VOGEL and married him when she was about 18 years of age. At this time she stated VOGEL and his parents lived a few blocks from her home in Cicero and she recalled that the VOGELs [redacted] family named [redacted] was [redacted] active in Cicero [redacted] At this time VOGEL was also friendly with one [redacted] (phonetic) also active in Cicero [redacted] In addition, she said EDDIE was friendly with Mayor CLENON (phonetic) of Cicero. The only job EDDIE VOGEL ever had she recalled was when he was about 18 and worked for Hotpoint Company a short time. He also worked as a life guard at Douglas Park during the summers, and fancied himself as an amateur boxer taking occasional bouts for pin money.

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Mrs. VOGEL said she was married to VOGEL for 8 or 9 years, but that she knew very little concerning his affairs. She admitted that he linked himself with a group of men in Cicero who had political connections, and that through the use of these connections, operated bookie joints and gambling houses. She said he never discussed the operation of any gambling house with her and never brought any of his friends home. She commented that while she had read of AL CAPONE and FRANK NITTI, as well as many others being connected with EDDIE VOGEL, she had never met these people. After her divorce from VOGEL, she said he remarried in about six weeks.

At the present time she stated VOGEL pays her $225.00 per month, which is a recent cut of $25.00 per month. She related she continues to live with EVELYN LE TOURNEAU, her daughter by VOGEL, [redacted]

B. ASSOCIATES

[redacted] Illinois

On March 17, 1959, the Chicago Credit Bureau, Inc., advised IC [redacted] the records of this agency reflected that [redacted] resided with [redacted] Illinois. Report reflects he formerly resided at [redacted] Chicago, for about three years. From about January 1, 1955, he has been listed as [redacted] was listed [redacted] The [redacted] a number of two flat buildings in the vicinity of [redacted] He had maintained his [redacted] Illinois, and moved from this address about nine months ago. He claimed an income of [redacted] per year from his activities. He was previously employed about eight and one-half years by the [redacted] Chicago, and was believed to have had a [redacted] in that business.

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This agency further reported he had maintained accounts at the Lincolnwood Bank and also First National Bank of Skokie, Illinois. The Uptown National Bank reportedly held the mortgage on his home at [redacted] Chicago, on which payments had been prompt.

On March 17, 1959, IC [redacted] caused a check to be made of the records of the Chicago Police Department. These records reflect one [redacted] Illinois, was [redacted] on March 31, 1953. He stated he was born [redacted] was 5'11", 160 pounds, brown eyes and brown hair. He was [redacted] on June 10, 1953.

On March 17, 1959, T-6 advised [redacted] has a [redacted] mortgage on his home at [redacted] Illinois, which is held by the Uptown National Bank. Informant was able to learn that [redacted] had told the bank he has [redacted] invested in his home. He informed the bank

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he has a yearly income of [redacted] Informant also advised bank records reflect [redacted] formerly resided at [redacted] and that he had a checking account at the Bank of Lincolnwood for a short period of time. [redacted] now banks at the Wheeling State Bank. The Hoyne Savings and Loan Association, Milwaukee and Lawrence, Chicago, previously held a construction loan on his house. [redacted] reportedly paid [redacted] on his home as a down payment. The basic price was [redacted] in extras, which was to include a [redacted] Informant advised that in November, 1958, [redacted] was in the process of [redacted] b6 b7C b7D

On March 11, 1959, Mrs. [redacted] Illinois, was interviewed by SA PAUL B. FRANKFURT. She stated she was [redacted] Ehler and Wenborg Corporation in April, 1957, when this real estate agency sold a home to [redacted] at [redacted] In addition to the home, details of which are described above, [redacted] bought ten lots on [redacted] which sold for about [redacted] each. The mortgage was held by Hoyne Savings and Loan, Lawrence and Milwaukee, in the name [redacted] b6 b7C

On March 11, 1959, Mrs. [redacted] advised the [redacted] continue to reside at [redacted] She said she understood they were [redacted] and were possibly considering [redacted] but was of the opinion this had changed and that they are now [redacted] She said they have [redacted] Mrs. [redacted] stated that the [redacted] have a fabulous home which is expensively furnished and is complete with a [redacted] She said that Mrs. [redacted] dresses expensively, has several mink coats, and that they drive expensive sport cars. She said they seem to have much more money than anyone else in this neighborhood.

HARRY DEE
320 Oakdale
Chicago, Illinois

T-1 advised on February 11, 1959, that he has seen VOGEL talking to HARRY DEE on occasion. He stated that he has

seen VOGEL using DEE's automobile, a 1959 green Cadillac, bearing 1959 license number 23566. Informant is of opinion that DEE probably met VOGEL [redacted] b6 b7C b7D

On March 5, 1959, IC [redacted] advised the records of the Chicago Credit Bureau, Inc., failed to reflect any information as to HARRY DEE. b6 b7C

On March 10, 1959, IC [redacted] checked the records of the Bureau of Records and Communications, Chicago Police Department, which reflected a traffic violation for HARRY DEE, born November 5, 1906, at Chicago, self-employed, with business at 1367 South Miller. He was described as 5'8", 160 pounds, wearing glasses and a mustache.

[redacted]

Chicago, Illinois

T-1 advised on February 11, 1959, he has seen VOGEL in conversation with [redacted] and believes they may be socially acquainted.

T-6 advised on March 3, 1959, that [redacted] is the [redacted] in the Chicago loop. He said that [redacted] at the [redacted]. He said [redacted] also has the [redacted] whereby he makes recommendations for [redacted] who are unhappy with their [redacted] He said that [redacted] has the manner of a politician and manages to get into everything wherein a man needs a favor. He said [redacted] never wants to make an enemy and believes he is the type who has tried to associate himself with VOGEL to impress his friends with people he knows. b6 b7C b7D

ANN FENNER, also known as Mrs. WARTENBERG,
Mrs. VOGEL, 320 Oakdale, Chicago, Illinois

On March 13, 1959, [redacted] Herbert Realty Company, advised ANN FENNER and husband, EDWARD F. FENNER, Executive Director for twenty-five years of the Chicago Truck Drivers, Chauffeurs, Helpers Union, Local 705, leased an apartment at 2830 North Sheridan Road from February 1, 1957, to April 30, 1958, when they [redacted] Records reflect this was a three bedroom apartment, on which the rent was $348.00 per month.

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On March 16, 1959, T-7 advised that VOGEL used to visit ANN FENNER in the apartment described above, and that during this time, ANN FENNER was divorced from EDWARD FENNER.

On March 16, 1959, [redacted] 300 West Diversey, advised that she recalled ANN FENNER as a tenant in this building, but could furnish no information regarding her. She suggested more information might be secured concerning her from [redacted] building, who now resides at [redacted]

Repeated efforts to contact [redacted] have been unsuccessful to date.

Miscellaneous

T-7 advised on March 16, 1959, that four or five years ago when VOGEL resided at 4300 North Marine Drive, movie stars FRANK SINATRA, JIMMY DURANTE, and EDDIE CANTOR were in periodic contact with VOGEL. This source further advised that during this period "CHICK" ROSS was almost a daily visitor to the VOGEL apartment.

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C. CRIMINAL ACTIVITY

On March 17, 1959, Assistant United States Attorney [redacted] advised SA [redacted] that the Department of Secret Service had recently received an anonymous telephone call to the effect that EDWARD VOGEL had given an envelope containing $200,000.00 in counterfeit money to Cashier [redacted] of the First Commercial Bank to hold for him. The caller had allegedly stated VOGEL had removed $40,000.00 from the envelope leaving $160,000.00.

Assistant United States Attorney [redacted] advised that subpoenas were thereafter issued for [redacted] Cashier [redacted] and [redacted] Teller, to testify before a Grand Jury investigating the above allegation. He said that [redacted] had denied receiving an envelope from VOGEL and that he had been given a lie detector test, which indicated he was lying when he said he had not received an envelope from VOGEL. Also, that [redacted] had excused himself in the middle of the questioning.

Assistant United States Attorney [redacted] stated that [redacted] had stated he had met [redacted] through [redacted] attorney. Also, that VOGEL had been loaned $205,000.00 last fall for the purpose of buying a juke box route. Mr. [redacted] suggested that VOGEL's account records would be made available to an agent if subpoena issued.

Mr. [redacted] further advised that [redacted] Teller, had testified that VOGEL frequents his window at the First Commercial Bank and comes into the bank almost every week with $5,000.00 to $12,000.00 in a package containing small bills and has these exchanged into $100 bills. He said this was strictly a cash transaction and that no deposit is made of this money.

On March 18, 1959, [redacted] Head Teller, First Commercial Bank, Clark and Morse Avenues, with residence at [redacted] advised he has been an employee of this bank for about ten years. He stated with reference to his testimony before the Grand Jury that only once since the first of January, 1959, has VOGEL changed small bills into $100 bills.

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At this time VOGEL had $5,000.00 or $6,000.00. He said on different occasions VOGEL has sent two or three different people to change the small bills into $100 bills. He said these amounts always ran around $4,000.00 to $5,000.00, unless he skipped a week and then it would be $6,000.00 or $7,000.00. He said that this has been going on for two or three years and that it is not entirely regular and that sometimes he skips for a month or so at a time. He said this money is not deposited and that it is exchanged from old bills from his drawer.

On March 18, 1959, Mr. [redacted], Cashier, First Commercial Bank, with residence at [redacted] telephone [redacted], was interviewed by SA [redacted] He flatly denied that EDDIE VOGEL had ever asked him to hold an envelope for him and that he is not on a friendly basis with VOGEL. He said he had no idea who could have furnished information which would indicate he had received anything from VOGEL. He said he was nervous when he was taking the lie detector test, and that while he has seen VOGEL enter the bank with large envelopes and money wrapped in newspapers, it has never been given to him.

On March 18, 1959, in response to a subpoena issued by Assistant United States Attorney [redacted], Mr. [redacted], Senior Vice President, First Commercial Bank, made available the bank records pertaining to the loan of $205,000.00 to EDWARD VOGEL.

Mr. [redacted] made available a memorandum containing an entry dated November 10, 1958. This reflects $175,000.00 loan to Apex Amusement Corporation and $30,000.00 loan to Ajax Phonograph Company is secured by approximately 153 phonographs on the former and approximately 43 phonographs on the latter. The Apex loan will be repayable at the rate of $7,500.00 monthly plus the proceeds of the sales of any of the machines and/or stocks, and the Ajax loan is to be repayable at the rate of $1,000.00 monthly plus sales of equipment and/or stocks. The loan bears interest at the rate of five per cent on the unpaid balance. First Commercial sold a participation of $150,000.00 to City National Bank and Trust Company in loans to Apex Amusement Corporation totaling $201,000.00.

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The above purchase was of a juke box business from [redacted] doing business as Metropolitan Amusements. This route consisted of 193 juke boxes or an average loan of approximately $1,000.00 per machine. As of March 12, 1959, $171,000.00 was owing on the above loans.

Mr. [redacted] advised that [redacted] of Anex came into the bank to close the deal on the sale of the [redacted] route after EDWARD VOGEL had made preliminary arrangements with the bank for the loan. He said a certified check had been made out to BLOOMQUIST for the payment.

Mr. [redacted] made available the unreturned cancelled checks in the various accounts of VOGEL and his businesses, which are set forth as follows:

DE LUXE CIGARETTE SERVICE INC.

Number	Date	Payee	Amount
381	2/27/59	[redacted] - Payroll	$ 73.65
385	2/27/59	[redacted] - Payroll	30.02
386	2/27/59	[redacted] - Payroll	191.50
379	2/27/59	[redacted] - Payroll	78.25
384	2/27/59	[redacted] - Payroll	203.35
991	2/27/59	The Diners Club	31.17
992	2/27/59	Henry Susk Pontiac Company	36.82
338	3/6/59	[redacted] - Payroll	73.65
391	3/6/59	[redacted] - Payroll	95.75
389	3/6/59	[redacted] - Payroll	73.65
393	3/6/59	[redacted] - Payroll	30.02
375	2/20/59	[redacted] - Payroll	68.82
382	2/27/59	[redacted] - Payroll	68.82
387	3/6/59	[redacted] - Payroll	78.25
392	3/6/59	[redacted] - Payroll	203.35
105	3/9/59	[redacted] Health Club	25.00
1551	3/2/59	Ruby and Paul's Mallard Inn Dempster and Milwaukee.	4.60
102	3/9/59	Northwestern Candy and Tobacco, Inc.	3,031.64
996	3/2/59	EDWARD VOGEL	250.00
395	3/13/59	[redacted] Payroll	73.65
400	3/13/59	[redacted] - Payroll.	30.02
396	3/13/59	[redacted] - Payroll	73.65

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APEX AMUSEMENT CORPORATION

Number	Date	Payee	Amount
798	2/26/59	[redacted]	$ 100.00
800	2/26/59	[redacted] (Cashed Melrose Park National Bank)	122.70
799	2/26/59	Silver, Millman and Company (Merchandise National Bank)	400.00
805	3/2/59	[redacted]	150.00
804	3/2/59	Emaky Building Corporation (Harris Trust)	275.00
793	2/24/59	[redacted]	190.40
792	2/23/59	EDWARD VOGEL	250.00
826	3/9/59	[redacted]	104.45
818	3/9/59	Randolph-Wells Auto Park, Inc.	57.66
832	3/12/59	Lormar Distributing Company	5,432.58
829	3/11/59	[redacted]	200.00
828	3/11/59	[redacted]	100.00
820	3/9/59	Hawthorne Garage	32.50
814	3/9/59	Gay-Greg Telephone Answering Service	56.05

The above checks ~~are~~ were signed by [redacted] and countersigned by [redacted]

AJAX PHONOGRAPH COMPANY

Number	Date	Payee	Amount
413	2/27/59	[redacted]	$ 198.75
416	3/9/59	First Commercial Bank	230.00
414	3/6/59	[redacted]	198.75
417	3/10/59	EDWARD D. VOGEL	12,000.00
421	3/12/59	First Commercial Bank	1,112.50
415	3/9/59	EDWARD D. VOGEL	250.00
418	3/9/59	[redacted]	3,000.00

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It is pointed out that Top Hoodlum [redacted] is apparently on VOGEL's payroll, receiving what appears to be weekly checks of $203.35 from DeLuxe Cigarette Service and $198.75 from Ajax Phonograph Company.

The following checks were written on EDWARD VOGEL's personal account:

Debit For Certified Check

Bank Number	Date	Payee	Amount
16538	3/15/59	Internal Revenue Service	$ 49.80
537	3/15/59	Internal Revenue Service	17,900.00
536	3/14/59	Internal Revenue Service	19,512.55
Cash	3/15/59		2,762.14
[redacted]	3/12/59		1,000.00

The following checks were written on account of Apex Employees Association, signed [redacted] and Company, signed [redacted]

Number	Date	Payee	Amount
701	2/23/59	[redacted] and countersigned	$ 520.00
714	3/9/59	[redacted]	1,940.00
715	3/12/59		400.00

STUB BALANCES

December, 1958 — ED VOGEL Special Account - stub on balance reflects high balance of $15,023.77 on December 11 and low of $6,690.44 on December 11, 1958.

December, 1958 — Apex Amusement Corporation - stub balance reflects high of $25,798.08 on December 31 and low of $14,886.82 on December 20.

December, 1958 — Apex Employees Association - stub balance reflects high balance of $3,612.10 on December 1, and low of $577.47 on December 30.

December, 1958 — DeLuxe Cigarette Service - stub high is $80,160.74 on December 6, and low of $71,494.36 on December 29. end

T-8 advised on March 20, 1959, that the sale of juke box routes is usually figured on basis of yearly gross for operator plus cost of equipment and installation of juke boxes. For instance, if a route of 100 juke boxes averaged $10.00 per week throughout the year, the gross take would then be $52,000. If juke boxes averaged $500.00 in average value, the gross cost of 100 juke boxes in operation could run approximately $100,000.00 for the business. Informant stated that banks will generally loan forty per cent to fifty per cent of this cost, and that an operator would have to have a very large operation and hold real estate and other valuable property worth a half-million or so to secure full amount of loan.

Miscellaneous

[redacted] b6 b7C Illinois, advised SA [redacted] on April 15, 1959, that he recently re-opened this bar after being closed for several months. Upon opening, he ordered juke box, pinball machine, and cigarette service from one [redacted] Two days later, during the week of April 7, 1959, the Chief of Police of Stone Park, [redacted], and a man named [redacted] (phonetic), came into his place, whereupon, [redacted] pulled the plugs out of all of his machines, and announced to [redacted] "you should know better than this. Tomorrow, Apex (VOGEL) will take these machines out and bring their equipment in." [redacted] said he had no choice in the matter and complied. He stated he had forgotten that Apex had exclusive rights in Stone Park.

On April 14, 1959, [redacted] Police Magistrate, Stone Park, advised SA [redacted] and two hoodlums had entered the [redacted] on April 8 and that the

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Chief of Police SIGNORELLA pulled out the plugs of the coin machines and told [redacted] that if he plugged them back in he would blow the place up. b6 b7C

On February 26, 1959, VOGEL appeared before the Senate Racket Committee, headed by Chairman JOHN L. MC CLELLAN, at which time he pled the Fifth Amendment.

VOGEL SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF DANGEROUS PROPENSITIES.

Report Form
FD-263 (5-62-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	6/23/59	4/24 - 6/10/59

TITLE OF CASE	Report made by	Typed By:
EDWARD DAVID VOGEL, Aka.	PAUL B. FRANKFURT	rcg
	CHARACTER OF CASE: ANTI-RACKETEERING	

Synopsis:

REFERENCE: Report of SA PAUL B. FRANKFURT dated 5/6/59 at Chicago.

- P -

LEADS

THE LOS ANGELES DIVISION

AT BEVERLY HILLS, CALIFORNIA

1. Will contact Jurgensen's Gourmet # 6 where VOGEL allegedly spent $350.76 on 3/4/59 and $19.13 on 3/2/59, and attempt to ascertain circumstances surrounding this bill.

2. Will attempt to establish whether this was a meeting and if so, approximate number in attendance.

3. Will contact Romanoff's where VOGEL spent $268.95 on 7/16/58 and attempt to ascertain the circumstances surrounding this bill. Also attempt to ascertain the number in group and any information which might indicate identity of those in attendance.

Approved	Special Agent In Charge	Do not write in spaces below
Copies made:		92-345-134
2 - Bureau (92-3086)		
2 - Los Angeles (92-250)		
(2) - Chicago (92-345)		

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4. Will contact the Beverly Hills Hotel where VOGEL made purchases on 7/20/58 of $4.90 and on 8/16 and 17/58 in an effort to ascertain whether VOGEL was registered at this hotel during this period and if so, to check for telephone calls made from his room and identify name of person called.

AT PEKING, CALIFORNIA

Will contact Robbs where VOGEL spent $194.51 on 3/5/59 and attempt to ascertain circumstances surrounding this bill.

AT LOS ANGELES, CALIFORNIA

1. Will review other purchases made by VOGEL in the Los Angeles Area through use of his Diners Club Credit Card and check the names of these places through office indices, in an effort to ascertain whether these are hoodlum operated establishments.

2. Will if deemed advisable by the Los Angeles Division, contact additional places used by VOGEL while visiting the Los Angeles Area.

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

[redacted] b3 6103(a) b6 per IRS b7C b7D

INFORMANTS

T-1, [redacted] b6 b7C b7D Chicago, contacted by SA PAUL B. FRANKFURT.

T-2, [redacted], contacted by SA PAUL B. FRANKFURT.

T-3, Southern Nevada Telephone Company, as checked by [redacted] b6 b7C b7D

T-4, Pacific Telephone and Telegraph Company, Encino, California.

T-5, [redacted] Uptown National Bank, Room 1700, 38 South Dearborn. b3 26 USC 6103 b6 per IRS b7C b7D

T-6, PCI [redacted] contacted by SA H[redacted] Y N. JOHNSON, Jr., on 5/1/59.

[redacted]

T-8, [redacted], Agent, Secret Service Department, Room 426, Post Office Building, Chicago. b6 per USSS b7C

T-9, [redacted]

Criminal Informant Coverage

PCI [redacted] has recently been developed and has [redacted] VOGEL for approximately [redacted] b6 b7C b7D [redacted] sees and talks with VOGEL from time to time, and is in a position to furnish some information concerning his activities. He is being developed as a source.

PCI [redacted] is being deleted in view of [redacted] wherein he and an [redacted] He is presently [redacted]

FD-204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA PAUL B. FRANKFURT
Date: June 23, 1959
Office: Chicago, Illinois

File Number: Chicago 92-345
Bureau 92-3086

Title:

EDWARD DAVID VOGEL, Aka.

Character:

ANTI-RACKETEERING

Synopsis:

VOGEL continues to reside at 320 Oakdale, Chicago. However, informants state he will [redacted] in the near future. Informants advised that VOGEL is now using 1959 Black Pontiac Sedan bearing 1959 Illinois license 970 126, which is issued to the Deluxe Cigarette Company. Identity of persons receiving long distance telephone calls from VOGEL listed. All jukebox servicemen for Apex set forth. Interview with two ex-jukebox servicemen reveals nothing pertinent. One informant furnished list of VOGEL's employees as distinguished from his corporation employees and also that he operates a coin machine company under the name of 4300 Service Corporation. VOGEL reportedly seen in frequent conversation with JOHN D'ARCO, First Ward Alderman, and his secretary, PAT MARCI. CONSIDERED ARMED AND DANGEROUS.

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- P -

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16-74625-1 GPO

CG 92-345

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DETAILS: AT CHICAGO, ILLINOIS

A. PERSONAL HISTORY AND BACKGROUND

Residence

T-1 advised on June 4, 1959, that ANN FENNER has returned to Chicago and is again occupying the apartment with VOGEL. The informant stated that [redacted] is now in the process of [redacted] and has informed him that [redacted] as soon as [redacted] The informant is of the opinion that VOGEL and ANN FENNER will [redacted]

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On May 6, 1959, T-2 advised that [redacted] has apparently [redacted] and seems much different than several months ago. The informant attributes this to the fact that VOGEL has had much publicity in the press and on Television, and he believes that this has [redacted] T-2 advised that ANN FENNER has been out of town for several weeks, but was returning to Chicago on this day presumably from California.

Automobiles

T-1 advised on April 28, 1959, he had observed BUTCH LADON driving a 1959 black Buick four door Sedan, bearing 1959 Illinois license number [redacted] It is to be noted that this license is issued to [redacted] Illinois, on [redacted]

On April 29, 1959, T-1 advised he had observed BUTCH LADON driving a 1959 black Pontiac Cadalina, bearing 1959 Illinois license number 970 126. It is noted that this license is issued to the Deluxe Cigarette Company, 4246 North Lincoln Avenue.

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Phone Calls

On May 15, 1959, T-3 advised he was able to ascertain that the numbers previously called by VOGEL were listed to individuals set forth as follows:

Telephone Number	Listing
TE 7-5551 (unlisted)	HERMAN P. WINKELMAN, Western Avenue, Bartlett, Illinois
TE 7-7734	[redacted] Illinois
AT 9-5820	[redacted] Illinois

On May 15, 1959, Mrs. [redacted] Elgin Credit Bureau, Elgin, Illinois, advised SA HARRY A. WALKER that her records reflect a Mrs. HERMAN P. WINKELMAN, Widow, in their file since 1933, nothing has been added since 1939. However, at this time she had Box 30, Bartlett, Illinois, and reportedly owned her home, grocery store, and apartment house in Bartlett. b6 b7C

Elgin Credit Bureau Records reflected a [redacted] resides in the [redacted] and has been there since March, 1957. He originally came from Chicago, address unknown, and his wife is named [redacted] His employment is listed as being [redacted] Chicago, and his credit is stated to be very good.

Elgin Credit Bureau Records failed to reflect any information as to [redacted]

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By letter dated May 14, 1959, the Salt Lake City Office advised that T-3 made available telephone listing of individuals called by VOGEL, as follows:

Dudley 2-6128	Listed to [redacted] as of September 10, 1958. Phone since has been disconnected.
Dudley 2-5584	Non-published number listed to ALLEN D. SACHS, 1330 Eastern Avenue, Las Vegas, Nevada.
Dudley 2-4611	Listed to a pay phone in the restaurant of the Westerner Club, a gambling club at 23 Fremont Street, Las Vegas, Nevada.

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The records of the Las Vegas Police Department, as checked by [redacted] May 13, 1959, and the Clark County Sheriff's Office, as checked by [redacted] contained no information relative to [redacted]

The records of the Clark County Sheriff's Office, under file 50-9280, a work card application file, disclose the following information relative to ALLEN D. SACHS:

Name	ALLEN DAVID SACHS
Address	1330 Eastern, Las Vegas, Nevada
Born	July 17, 1925, at Chicago, Illinois
Height	5 feet 11 inches
Weight	160 pounds
Hair	Black
Eyes	Hazel
Occupation	Box Man at Tropicana Hotel in Las Vegas since 1952
Identification Record	None as of 1957
Wife	LOIS SACHS

The records of the Southern Nevada Credit Bureau, as checked by [redacted] contain no information relative to [redacted] A satisfactory credit rating was given for ALLEN D. SACHS. b6 b7C

By letter dated May 25, 1959, the Minneapolis Office advised that telephone number AT 2-2581 at Rochester, Minneapolis, is that of the Kahler Hotel, which is a 1000 room hotel, therefore, making it impossible to determine who the subject called at this hotel on February 17, 1959.

By letter dated May 25, 1959, the Los Angeles Office advised the records of T-4 were checked on May 14, 1959, by SE JAMES L. MAHAN and reflect that telephone ST 8-2156 is listed to ANN FINNER, 4655 Whitsoak Avenue, Encino, California. This is a non-published number which was installed prior to July 31, 1958.

The indices of the Los Angeles Office reflect no prior information in the Los Angeles files identifiable with ANN FINNER.

Records of the Retail Merchants Credit Association of Los Angeles, were checked on May 18, 1959, by SE JAMES L. MAHAN and reflected no information identifiable with ANN FINNER. b6 b7C

SE [redacted] checked the records of the Los Angeles Police Department, Los Angeles County Sheriff's Office and Los Angeles County Registrar of Voters on May 20, 1959, and determined there is no information in the files of these agencies identifiable with ANN FINNER.

Records of T-4 were checked on May 14, 1959, by SE JAMES L. MAHAN and reflect that telephone DI 2-0733 was installed April 1, 1959, subscriber being ROBERT H. SAFE, 8320 Lindly Avenue, Apartment 2, Northridge, California. Additional listing was for LORA SAFE, same address. T-4 records reflect no information concerning a previous subscriber to this telephone.

Records of the Retail Merchants Credit Association of Los Angeles as checked by SE JAMES L. MAHAN on May 18, 1959, reflect a credit report for ROBERT HARVEY SAFE and wife, LORA, dated June, 1958. This credit report reflects SAFE has been in the Los Angeles area since 1953. His address in June, 1958, was 18150½ Strathern, Reseda, California. Prior to 1957, his

residence was 4759 Oregon, San Diego, California. His occupation was shown as being employed by the San Diego Paper Box Company, 1945 Adams, San Diego, California. He claimed he formerly worked as a ranch hand for the Curragh Stock Farm, 22901 Roscoe Boulevard, Los Angeles, California, in November, 1957. His income was shown as $275 a month and his house payments were shown as $67.00 per month. On June 28, 1958, it was stated that SAFE was renting his residence, un-furnished, and was buying a 1954 Chevrolet which was incumbered.

ROBERT HARVEY SAFE was indicated to be 47 years old in 1958 and has Social Security Number 528-09-0452.

No further information of value appeared in this credit report.

SE [redacted] determined on May 20, 1959, that there is no current voter's registration in the files of the Los Angeles County Registrar of Voters' Office for ROBERT HARVEY SAFE or LORA SAFE. b6 b7C

On May 20, 1959, SE [redacted] determined that the files of the Los Angeles Police Department and Los Angeles County Sheriff's Office reflected no information identifiable with ROBERT HARVEY SAFE or LORA SAFE.

Indices of the Los Angeles Office reflected no information identifiable with ROBERT HARVEY SAFE or LORA SAFE.

B. ASSOCIATES

ANN FENNER

On April 24, 1959, [redacted] Phone Number WE 5-3040, who is employed as a [redacted] in the real estate firm of Charles Holborg Company, 5240 North Sheridan Road, Chicago, was interviewed by SA PAUL B. FRANKFURT. She stated she met ANN FENNER in about 1956, when ANN FENNER rented an apartment at 330 Diversey. She stated she is very fond of ANN FENNER and considers her as a friend, however, not a close friend. She related she had visited in ANN FENNER's apartment several times and said it was occupied by her mother [redacted] She said ANN FENNER has two brothers, one named PETE, but does not know what he does. She said she knew ANN FENNER knew EDDIE VOGEL, but did not know of any close relationship she had with him as she never discussed him. She said ANN FENNER's husband, EDWARD, used [redacted] in the apartment and that they appeared to be on excellent terms and was of the opinion that Mr. FENNER paid the apartment rental. In addition, that she seemed to be financially independent.

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[redacted]
Chicago, Illinois

Mr. [redacted] advised he has known VOGEL over [redacted] or more, mainly thru his [redacted] and thru VOGEL's periodically [redacted] He stated his contacts with VOGEL have been limited and that he has never been out with him socially and knows nothing concerning his activities other than what he has read in the newspapers. He said he sees VOGEL most [redacted] commenting that he appears to [redacted] there almost every afternoon, as he has many times seen him in apparent hushed conversation with other individuals whom he does not recognize [redacted] and has no idea as to their identities. He said VOGEL was [redacted] and to his knowledge did not associate with anyone there in [redacted] He states his conversation with him is on a very casual basis.

CG 92-345

MARY ANN VOGEL,
2820 West Cermak,
Chicago, Illinois

On April 21, 1959, MARY ANN VOGEL telephonically called SA PAUL B. FRANKFURT to complain about the article written on EDWARD VOGEL in the April 19, 1959, issue of the Chicago Tribune. She pointed out that in this article it is mentioned that VOGEL is still the sole support of her family, paying $285.00 a month for the past 15 years. She states a reporter had visited her and talked with her concerning VOGEL, but that she had given him very little information. She stated that the reporter had filled in his article with many things that she did not actually say. She said after this article appeared in the Tribune, she was visited by a man who called himself RAY. He accused her of being a stool pigeon and of attempting to send VOGEL to jail. She described RAY as follows:

Race	White
Sex	Male
Age	Early 50
Height	6'
Weight	200 pounds
Complexion	Fair
Hair	Gray, bald in front
Build	Heavy
Characteristics	Wears glasses

MARY ANN VOGEL said she had not heard from EDWARD VOGEL since the article was written, but was fearful that he might discontinue his monthly checks to her. She said the only people she could recall being friendly with VOGEL while she lived with him were TOM NOVAK [redacted] whom she believed were [redacted]. She stated that VOGEL had an interest with these people. She said that she could not criticize VOGEL in anyway since he had been very good to her, commenting that on Easter he had sent a large basket of groceries to her. b6 b7C

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[redacted] Illinois
[redacted] VOGEL

T-5 advised SA PAUL B. FRANKFURT on June 10, 1959, that [redacted] was born [redacted] and is married to [redacted] He said that they have been married for approximately [redacted] and that neither was previously married. Both were stated to be American born, of American parents, and that they [redacted] as of [redacted]

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T-5 advised his records reflect that [redacted] for about [redacted] and was [redacted]

With regard to employment, T-5 advised that [redacted] claimed to be [redacted] for the past six years [redacted] and so forth. He reportedly [redacted] his home and does [redacted] He has no employees. It was reported his annual income from this business averages about [redacted]

T-5 advised at the time the above information was secured, which was in 1954, [redacted] was securing a mortgage on his home. [redacted] gave a reference [redacted] Chicago, who had reported that [redacted] is of good reputation, character, and pays his bills promptly.

C. LEGITIMATE ENTERPRISES

On May 1, 1959, T-6 was questioned re placing of Apex Amusement Company jukeboxes and Deluxe cigarette machine [redacted] b6
[redacted] He advised [redacted] which are owned by [redacted] b7C
[redacted] VOGEL, were [redacted] when he purchased it b7D
[redacted] ago. He advised he cannot identify the individuals who service these machines, but noted that they make no accounting to him of the money derived from his customers. The agreement regarding the jukeboxes provides he is to receive a cut on all money taken in over $25 per week. He advised he has never received a cut on this machine. He advised he is supposed to received 1½¢ per pack on cigarettes sold through the machine [redacted] but individual servicing machine makes no accounting to him on the sales and gives him "couple of dollars" once in a while.

On April 22, 1959, [redacted] Gay-Gregg Telephone Answering Service, 2013 West North Avenue, advised the Apex Amusement Company utilizes her service. She b6
stated that the only calls received by her are calls for repairs b7C
of jukeboxes and cigarette machines on after hour basis. She advised no personal or business calls are ever taken by her. Also that she has never heard the name VOGEL mentioned in any of the calls she has received. She furnished a list of [redacted] which are set forth as follows:

Servicemen

[redacted]
PR 8-7123
GL 3-1549
LIN 9-7710 (believe rono)
4837 West Catalpa
KI 5-2006
BU 1-3389
KE 9-2848
IN 3-2056
GR 2-6265

Foreman
[redacted]

[redacted] who takes day time service calls.

CG 92-345

Former Employees

[redacted] Reg 4-3478
Buc 1-6936
Gra 2-3289
Glad 5-6796

b6
b7C

[redacted]

b6
b7C
b7D

(note on card reflects number not to be given out under any circumstances).

On May 4, 1959, [redacted] advised he had been employed as [redacted] for Apex Amusement Company for about one year prior to September 20, 1948. He said it was his observation that [redacted] and [redacted] was the [redacted] who passes orders on to the [redacted] He advised that he understood EDDIE VOGEL was the owner, but that he had never seen him.

He said Apex operates two shifts for servicemen, one from 8:00 a.m. to 4:00 p.m. and the other from 2:00 p.m. to midnight. According to [redacted] JULIUS ZIMBEROFF appears to have some responsibility over the cigarette machine operation, but believes that the over all management is [redacted]

On May 4, 1959, [redacted] advised he formerly worked for Apex Amusement Company approximately two years ago for a period of six months. He stated his position was [redacted] while employed there. He advised [redacted] was the [redacted] He did not know JULIUS ZIMBEROFF and had never met EDWARD VOGEL. He stated he never observed anything of unusual nature concerning muscling tactics and it was his observation that the Apex Amusement Company was being operated as a strictly legitimate concern.

b3 6103(a)
b6 per IRS
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D. CRIMINAL ACTIVITIES

[redacted]

b3 6103(a)
b6 per IRS
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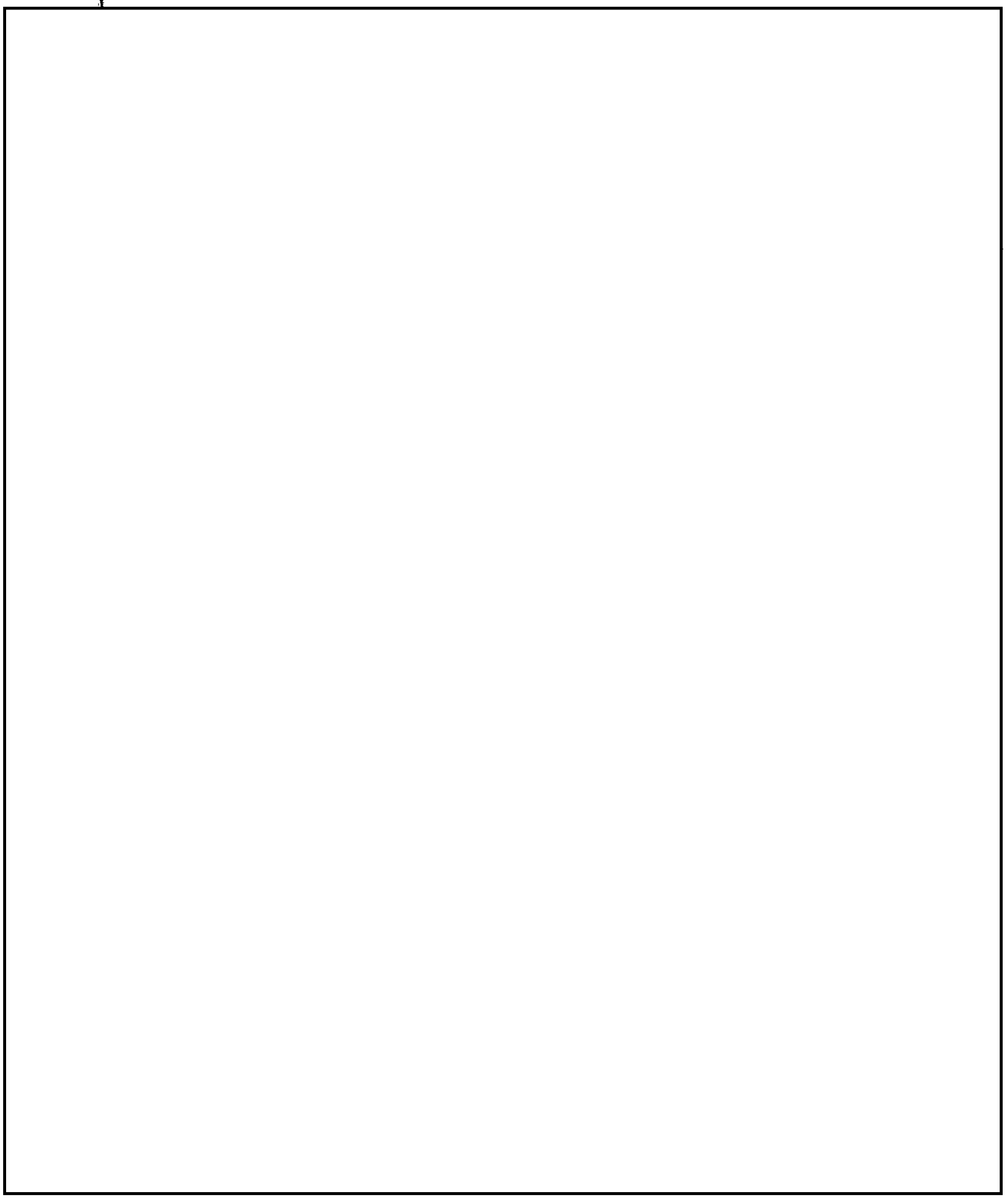
CG 92-345



b3 6103(a)
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CG 92-345

[redacted]

On June 4, 1959, T-8 advised a complaint was received in the Office of Secret Service on March 12, 1959, by an anonymous male, who telephoned that office at 12:35 a.m., advising that EDDIE VOGEL, a well known Chicago hoodlum, presently being investigated by the Senate Rackets Committee, brought a package alleged to contain $200,000 worth of queer "C notes" on March 1 or 2, 1959, to cashier [redacted] at the First Commercial Bank of Chicago located at Clark and Morris Avenue. The caller stated that the package had been left with the cashier under an alias name to be held for Mr. VOGEL. The caller also alleged that $40,000 worth had already been removed from the package and that the remainder would be removed from the package March 12 or 13, 1959. T-8 advised that [redacted] was questioned before the Grand Jury, and voluntarily agreed to take a lie detector test. T-8 advised that in response to pertinent question, "Do you know if [redacted] left a package with anyone at this bank last week?", the polygraph showed a definite reaction indicating a deception on the part of Mr. [redacted]. According to T-8, Mr. [redacted] alleged he was in a hurry at the conclusion of the first polygraph test, and had to leave, and declined to take additional tests. T-8 commented that because only one polygraph test was taken from [redacted] that the results are totally inconclusive, and that it would be necessary to take several more test before it would be definitely established that he was not telling the truth as initially indicated.

b6 per USSS
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[redacted] He also remarked that he has seen VOGEL talk to GUS ALEX, a Chicago top hoodlum, who is also a member. He said that in addition, he stated

b3 26 USC 6103
b6 per IRS
b7C
b7D

that various other nonmembers frequently come to his place to see VOGEL and stated that one was a person known to him as RED (possibly HYMEN LARNER) and one WILLIE, whom he described as age 44 to 45, 130 pounds, short.

On April 30, 1959, CHARLES POSTL was shown photographs of WILLIE DADANO and WILLIE MESSINA, whom he was unable to recognize. He picked out a photograph of HYMEN LARNER, also known as "ED, as a person who has visited VOGEL during the past year for about seven or eight times. He commented that on many occasions during the past year VOGEL has used his private office to talk to various "friends of his", and that this was not unusual, as he offers his private office to all of his members, when they decide to discuss some matter in private. Mr. POSTL was unable to recognize photographs of ALEX ROSS, JAMES RIZZI, FRANK MUSTERI, FRANK ELDORADO, SAM GIANCANA, or NICK VISCO.

JOHN D'ARCO, Alderman
First Ward, Chicago

Information available to the Chicago Crime Commission indicated that GUS ALEX and other members of the syndicate in Chicago were working in the background as of 1954 to help JOHN D'ARCO, Alderman of the First Ward, to obtain all the insurance business in the First Ward.

In a memo of the CCC of March, 1958, information is set forth that GUS ALEX is a big man in the syndicate, automatically stepping into Guzik's shoes upon his death. It is claimed that GUS ALEX (Top Hoodlum in Chicago) is all powerful in the First Ward and that he works in close cooperation with JOHN D'ARCO.

An anonymous letter dated Chicago, Illinois, April 26, 1957, and addressed to "Dear Mr. [redacted] reflects information re the well organized vice and gambling in the county and city.

This letter reflects in part the following: "In Chicago, they have organized every news boy and cigar stand in the loop, every bet taken in called in to LOUIS BRIATTA, who is a brother-in-law of Alderman JOHN D'ARCO, incidentally, "D'ARCO's bosses are GUS ALEX, MURRAY HUMPHREYS and SID KORSHAK. They own Fritzels, the bandbox on Randolph and Clark, the Prevue, all the arcades on South State Street, these are all operated by LOUIS TORRENE [redacted] and LOUIS ARGER, they in turn report to GUS ALEX, who in turn reports to RICCA and ARCADO. b6 b7C

CG 92-345

E. MISCELLANEOUS

On April 21, 1959, Mr. [redacted] Diners Club, 224 North Michigan Avenue, Chicago, advised SA PAUL B. FRANKFURT, that the Chicago Office has no record of any accounts pertaining to purchases through use of the Diners Credit Card and that all billing is from their New York Office located in the Colosseum Building, 10 Columbus Circle.

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By letter dated May 22, 1959, the New York Office advised as follows:

[redacted] Diners Club, 10 Columbus Circle, New York, made the following information available to SA STEPHEN L. HALPIN, on May 7, 1959. [redacted] advised this information was previously furnished to the Mc Clellan Committee.

A check of the records reflected that only one membership in the Diners Club had been obtained by EDWARD D. VOGEL and he indicated employment with Apex Amusement Corporation. The following information appeared on the membership application on which no date was indicated, but according to Mr. [redacted] dated back to 1954. Diners Club Membership Number for VOGEL was 5C-5906:

Name	EDWARD D. VOGEL
Home Address	4300 Marine Drive, Chicago, Illinois
Years at Address	20
Company Name	Apex Amusement Corporation
Nature of Business	Phonograph and Vending Machines
Address	4246 Lincoln Avenue, Chicago 18, Illinois
Business Telephone	BU 1-2420
Years with Firm	20
Position	Secretary and Treasurer
Bank	First Commercial, Chicago, Illinois
Charge Accounts	Eastern Air Lines Brookshire Travel Service

Charges in 1959 to VOGEL's account, as made available by [redacted] were as follows:

DATE	AMOUNT	LOCATION
12/26/58	$ 48.22	Don The Beachcomber, 120 Via Lola, Palm Springs, California
1/2/59	$ 32.95	Piccadilly, Los Angeles
1/27/59	$225.22	ALFRED DUNHILL, Chicago, Illinois
2/9/59	$ 10.97	The Wild Goose, Sherman Oaks (No state shown, USPO Guide lists a Sherman Oaks, in California)
2/10/59	$ 34.20	Bobbs Encino
2/10/59	$ 23.25	410 San Vicente Corp., House of Murphy, Los Angeles 48, California
3/2/59	$ 19.13	Jurgenson's Gourmet #6, Beverly Hills, California
3/2/59	$ 29.50	Luau, Beverly Hills, California
3/4/59	$ 23.25	Piccadilly, Los Angeles
3/4/59	$ 36.43	Vendome, Beverly Hills, California

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b7C

b6
b7C

CG 92-345

DATE	AMOUNT	LOCATION
3/4/59	$305.76	Jurgensen's Gourmet #6, Beverly Hills, California
3/5/59	$194.51	Robbs Encino
3/8/59	$ 31.52	Bantam Cock, Los Angeles, California

The following charges for 1958 were also made available by [redacted] He believed these were all the charges indicating any travel out of Chicago by VOGEL:

DATE	AMOUNT	LOCATION
7/9/58	$ 25.25	Piccadilly, Los Angeles
7/12/58	$ 83.10	Restaurant La Rue, Inc., 9631 Sunset Boulevard, Los Angeles 46, California
7/16/58	$268.95	Romanoff's, Beverly Hills, California
7/18/58	$ 14.60	Ben Pollack's Restaurant, Los Angeles
7/20/58	$ 4.90	Beverly Hills Hotel, Beverly Hills, California
8/14/58	$ 44.55	Holiday House, Malibu
8/15/58	$ 34.89	Bruce Wong's Ming Room, Los Angeles, California
8/15/58	$ 40.33	Robbs, Encino
8/16/58	$ 27.70	House of Murphy, Los Angeles 48, California
8/16 (year not shown)	$13.62	Beverly Hills Boutique, Beverly Hilton Hotel
8/17/58	$ 32.96	Fruit Flowers, Beverly Hilton Flowers, Beverly Hills

CG 92-345

On June 5, 1959, Mr. [redacted] Alfred Dunhill of London, 534 North Michigan Avenue, advised that this firm is an exclusive Men's Gift Store, having many imported items. After a review of his records, he advised on January 27, 1959, EDWARD VOGEL of 4246 Lincoln Avenue, representing the Apex Amusement Company made the following purchases:

1 goatskin ice bucket	$175.00
1 walnut waste basket	$ 19.95
2 hide ash trays	$24.00
tax	$ 6.57
	$225.52

b6
b7C

Mr. [redacted] advised the above items were purchased on a Diners Credit Card and were wrapped and sent to the Apex Amusement Company, 4246 North Lincoln Avenue. He said a review of his files did not reflect any other purchases by VOGEL. He recognized a photograph of EDWARD VOGEL and commented that he has seen him making purchases previously, all apparently on a cash and carry basis.

On June 11, 1959, T-9 advised he had recently seen EDDIE VOGEL at Postl's Health Club, at which time VOGEL commented with regard to his purchase last fall of [redacted] VOGEL indicated that a number of the new locations purchased were not working out as originally anticipated and that he had sold off those that were losing money.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	7/23/59	6/11 - 7/14/59

TITLE OF CASE

EDWARD DAVID VOGEL, aka.

Report made by: PAUL B. FRANKFURT

Typed By: saf

CHARACTER OF CASE

ANTI-RACKETEERING

REFERENCE: Report of SA PAUL B. FRANKFURT dated 6/23/59 at Chicago.

- P -

LEADS

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will after the coverage of the leads by the Los Angeles Division consider closing this case.

ADMINISTRATIVE

One copy is being designated for the Los Angeles Division in that there is current pending investigation in that Division.

Approved	Special Agent In Charge	Do not write in spaces below
Copies made:		92-345-185
2 - Bureau (92-3086)		187
1 - Los Angeles (Info)		
2 - Chicago (92-345)		

COVER PAGE

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

INFORMANTS

T-1 is [redacted] Chicago, contacted by SA PAUL B. FRANKFURT. b6 b7C b7D

T-2 is [redacted] Chicago, contacted by SA PAUL B. FRANKFURT.

[redacted]

T-4 is [redacted] b3 26 USC 6103 b6 per IRS b6 b7D

CRIMINAL INFORMANT COVERAGE

PCI [redacted] has been developed. He has [redacted] VOGEL for approximately [redacted]

[redacted] sees and talks with VOGEL from time to time, and is in a position to furnish some information concerning his activities. He is being developed as a source. b6 b7C b7D

FD-204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: PAUL B. FRANKFURT
Office: Chicago
Date: July 23, 1959

File Number: Chicago 92-345
Bureau 92-3086

Title:
EDWARD DAVID VOGEL, aka.

Character: ANTI-RACKETEERING

Synopsis: VOGEL continues to reside at 320 Oakdale, Chicago. Source reports he [redacted] but on [redacted] b7D Credit and criminal information regarding employees set forth. MICHAEL STACEY, Melrose Park, receives one-half of profits from VOGEL's jukebox operation in this suburb. Arrangements made in 1944 when STACEY's brother-in-law was Mayor of Melrose Park. In 1956 Apex acquired the jukebox operations of North Shore Music and Banner Music. List of brokerage firms doing business with VOGEL set forth. List of employees for Globe Distributing Company set forth. In 1956 VOGEL operated coin machines using name of "J. K. Company" and "4300 Service." CONSIDER ARMED AND DANGEROUS.

- P -

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

16—74625-1 GPO

DETAILS: AT CHICAGO, ILLINOIS

b3 26 USC 6103
b6 per IRS
b7C
b7D

A. PERSONAL HISTORY AND BACKGROUND

Residence

[redacted] source stated on the morning of [redacted] VOGEL was picked up by JOE (PIGNATELLO) driving a Cadillac. On other days VOGEL was picked up at about 10:15 a.m. each morning by BUTCH LADON driving VOGEL's black Buick.

b6
b7C
b7D

Mail Cover

On July 10, 1959, T-2 advised that on this date VOGEL had received mail from [redacted] Chicago.

B. ASSOCIATES

[redacted]

b3 26 USC 6103
b6 per IRS
b7C
b7D

b3 26 USC 6103
b6 per IRS
b7C

CG 92-345

[redacted]

On June 15, 1959, Investigative Clerk [redacted] checked the records of the Chicago Credit Bureau, Incorporated without locating any record identifiable with ROCCO A. PATERNOSTER, 919 South Cumberland, Park Ridge, Illinois.

b6
b7C

[redacted]

T-4 advised that in 1939 NICHOLAS VISCO resided at 6401 West 18th Street, Chicago. He reportedly was born August 6, 1909, in Chicago, and his father was ERNEST E. VISCO and mother MARGUERITA DEL GUIDIA. In 1958 he used the mailing address of EDWARD VOGEL, in care of HAROLD, Room 1029, 30 North La Salle, Chicago. It is to be noted that this is the address of HAROLD GREEN, VOGEL's personal accountant and bookkeeper.

[redacted]

b3 26 USC 6103
b6 per IRS
b7C
b7D

b3 26 USC 6103
b6 per IRS
b7C

CG 92-345

[redacted]

On June 15, 1959, Investigative Clerk [redacted] checked the records of the Chicago Credit Bureau, Incorporated without locating any record identifiable with LADDIE NOVAK.

b6
b7C

[redacted]

b3 26 USC 6103
b6 per IRS
b7C
b7D

On June 16, 1959, Investigative Clerk [redacted] checked the records of the Chicago Police Department and was unable to locate any record identifiable with ARMONDO PEZZOPANE.

b6
b7C

On June 15, 1959, Investigative Clerk [redacted] checked the records of the Chicago Police Department without locating any record for ARMONDO PEZZOPANE.

[redacted]

b3 26 USC 6103
b6 per IRS
b7C
b7D

On June 16, 1959, Investigative Clerk [redacted] checked the Bureau of Records and Communications, Chicago Police Department, without locating any arrest record for MICHAEL CIONE.

b6
b7C

On June 15, 1959, Investigative Clerk [redacted] checked the records of the Chicago Credit Bureau, Incorporated without locating any record for CIONE.

b3 26 USC 6103
b6 per IRS
b7C
b7D

CG 92-345

[redacted]

On June 16, 1959, Investigative Clerk [redacted] caused a check to be made of the Bureau of Records and Communications, Chicago Police Department, without locating any record of arrest identifiable with THOMAS J. RUSSO.

b6
b7C

On June 15, 1959, Investigative Clerk [redacted] checked the records of the Chicago Credit Bureau, Incorporated, which reflected that THOMAS RUSSO and wife, PHYLLIS, were residing at 8005 New England in November, 1956, with previous address at 3829 Richmond. His employment was given as Apex Cigarette Service, and there was no adverse information in the file.

[redacted]

b3 26 USC 6103
b6 per IRS
b7C
b7D

On June 17, 1959, Investigative Clerk [redacted] checked the records of the Chicago Police Department, at which time an arrest record for MEYER SACHS, 5900 North Kenmore, Chicago, was located. This record reflects arrest on January 13, 1956, with JAKE GUZIK, a ~~notorious~~ Chicago hoodlum now deceased, for investigation. He was released the next day. At time of arrest SACHS stated he was born August 25, 1896, at Chicago, and he was described as white, male, 5'8", 170 pounds, brown eyes, gray hair.

b6
b7C

On June 15, 1959, Investigative Clerk [redacted] checked the records of the Chicago Credit Bureau, Incorporated, and no record was located identifiable with MEYER SACHS.

b3 26 USC 6103
b6 per IRS
b7C
b7D

CG 92-345

[redacted]

On June 16, 1959, Investigative Clerk [redacted] checked the records of the Chicago Police Department without locating any record identifiable with [redacted] b6 b7C

On June 15, 1959, Investigative Clerk [redacted] checked the records of the Chicago Credit Bureau, Incorporated, without locating any record identifiable with [redacted]

[redacted] b3 26 USC 6103 b6 per IRS b7C b7D

On June 16, 1959, Investigative Clerk [redacted] caused a check to be made of the records of the Chicago Police Department, as well as the records of the Chicago Credit Bureau, Incorporated, without locating any record identifiable with [redacted] b6 b7C

[redacted] b3 26 USC 6103 b6 per IRS b7C b7D

On June 16, 1959, Investigative Clerk [redacted] caused a check to be made of the records of the Chicago Police Department and the records of the Chicago Credit Bureau, Incorporated without locating any record identifiable with MICHAEL SABATINO. b6 b7C

b3 26 USC 6103
b6 per IRS
b7C
b7D

CG 92-345

[redacted]

On June 16, 1959, Investigative Clerk [redacted] caused a check to be made of the records of the Chicago Police Department and the records of the Chicago Credit Bureau, Incorporated without locating any record identifiable with [redacted]

b6
b7C

On June 11, 1959, [redacted], Deerfield Police Department, advised SA PAUL M. FRANKFURT he could locate no record in his file relative to [redacted]

On June 11, 1959, [redacted] and [redacted] Deerfield, Illinois, Post Office, advised they did not know of a [redacted] being a current resident of Deerfield. A check of the Deerfield telephone directory was negative.

C. LEGITIMATE ENTERPRISES

[redacted]

b3 6103(a)
b6 per IRS
b7C
b7D

b3 6103(a)
b6 per IRS
b7C
b7D

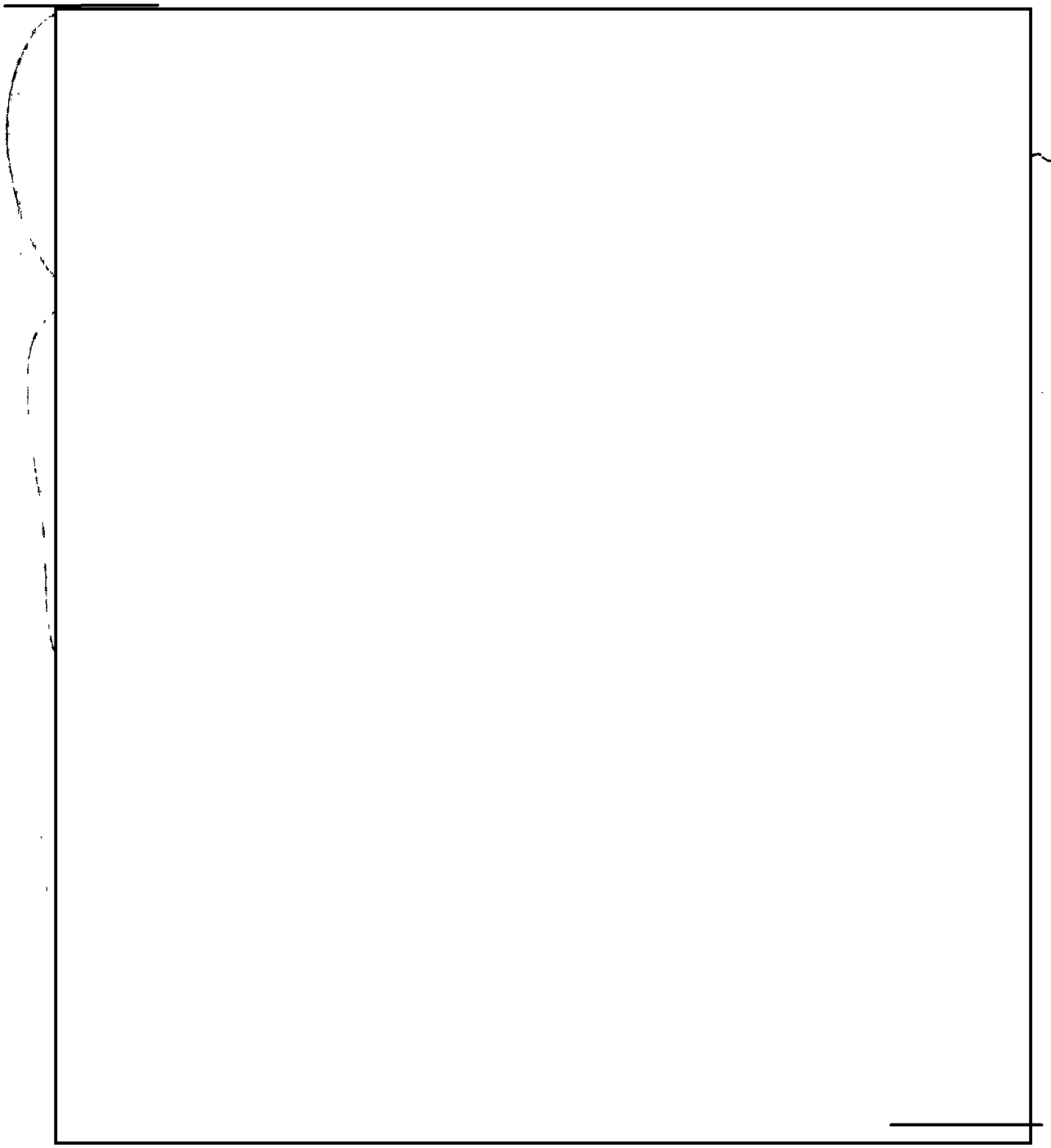
CG 92-345

[redacted]

It is to be noted that this is possibly the same JAMES RINI who was a muscleman for the Chicago Independent Amusement Association (CIAA) who was convicted of spilling acid on coin machines and which organization VOGAL was suspected of being connected with.

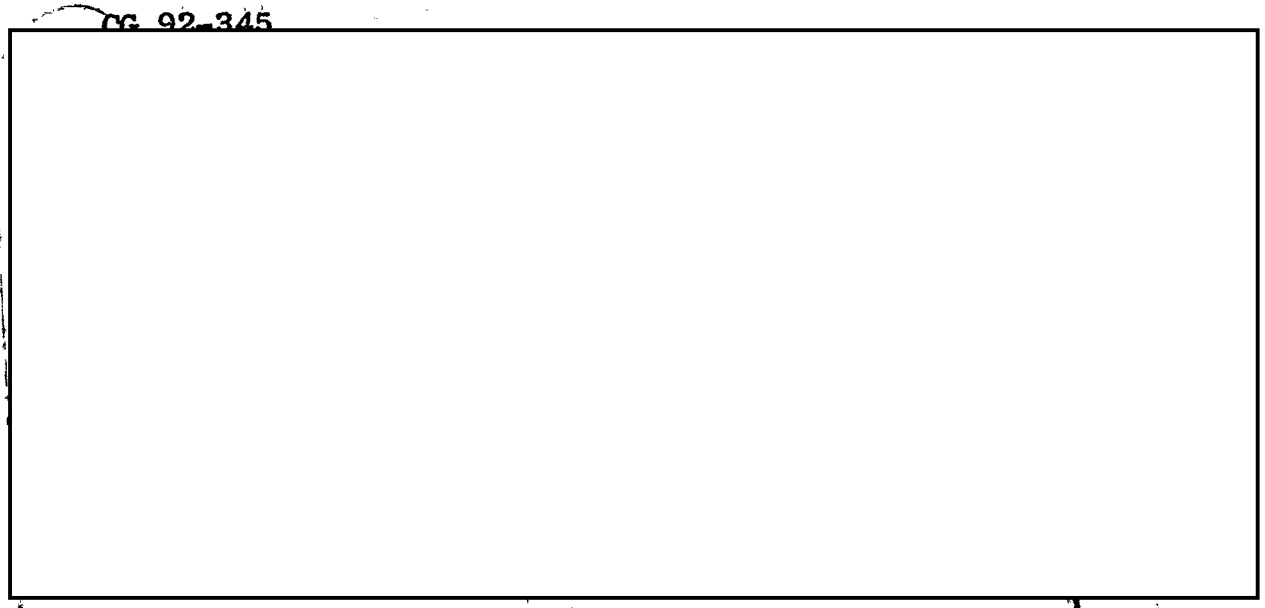
b3 6103(a)
b6 per IRS
b7C
b7D

CG 92-345



b3 6103(a)
b6 per IRS
b7C
b7D

CG 92-345



SAC, (92-350) 8/13/59

SA WILLIAM F. ROEMER, Jr.

TOP HOODLUM PROGRAM

On 7/23/59, a confidential source, known to SAs HAROLD D. SELL, JOHN W. ROBERTS, Jr., AUGUST C. KEMPFF, RALPH R. HILL, and the writer, furnished the following information:

Contained in the [redacted] on that date was a card with the following printed notation: "The family of the late Serafino Celano wish to express their sincere and heartfelt thanks for the kindness and sympathy shown them in the loss of their beloved father." On the reverse side of this card the following notations appeared handwritten in ink: "Eddie Vogel, $10; Paul Velucia, $100; H. Humphreys, $100; Gussie, Frankie, and Sammy, $100; Mr. and Mrs. J. Accardo, $100; Sam Giancana, $100; Mooney and family, $100; Alderman J. D'Arco, Pat Marci, and Duddy Jacobson, $100; Ralph Pierce, $50; Mr. and Mrs. [redacted] $20." b6 b7C

It is believed that the FRANKIE listed above refers to FRANK PERRARO; SAMMY refers either to SAMMY ALEX or [redacted]

Also contained in [redacted] was a .33 caliber police positive pistol with no marks or serial numbers.

1 - 92-636
1 - 92-345
1 - 92-347
1 - 92-343
1 - 92-373
1 - 92-344
1 - 92-340
1 - 92-375
WFR:mak
(9)

92-345-139

FBI - CHICAGO
AUG 1 [illegible]

O-ne status
call 9/16 -
ret 9/10 - pt*
request forthcoming

There was also a Pure Oil Credit Card, account number [redacted] and a Chicago Motor Club card. There was also information indicating that [redacted] has insurance policy number [redacted] with the Monumental Life Insurance Company, and also badge number [redacted] Superior Court, Cook County. b6 b7C

[redacted]

b3 6103(a) b6 per IRS b7C

The following names and addresses appear in the account box indicating that they are [redacted] It is noted that this box contained approxir 300 or so account cards and the below listed names are merely those known to the agents. No attempt was made to copy each of the names appearing on the cards.

PHIL ALDERICO, 915 Long Comm., RI 7-0723

[redacted]

[redacted] AM 2-6017;
FI 6-2000

b6 b7C

SAM DALTAGLIA, VI 8-2320

[redacted] (PH), AN 3-6516 (H & H)

JAMES DETINIS, 372 Fairbank Road, Riverside, RI 7-2981

LOUIS DRIATTA, 1074 West Polk, HA 1-3116

[redacted] EA 7-9000

Captain LOU CAPPARELLI, 1655 North Natoma, no telephone

JOE CO LUCCI

[redacted] WE 5-1137

A. BRAD EDEN

[redacted]

[redacted] NA 5-5300

HY GODFREY, Hyde Park Insurance Agency, 1227 East 47th, OX 4-5225, DR 3-9450

Captain JOE GRANEY, 9410 South Dell, PR 6-4178

VITO IMPASTATO, Supper Club, 1914 Wiggins, HOm 2-7652, DUs 2-0867

[redacted] b6 b7C

[redacted] FR 2-7935; [redacted]

Sen. MARSHALL KORSHAK.

SID KORSHAK

JOSEPH V. LAMANTIA, 23 South Waldon Parkway; 10400 South Longwood

[redacted]

Central National Bank

GUS LIERE, 3644 Lake Shore Drive

PETER LORDO, 1823 South Nashville, WE 9-3639; NA 2-1116

NICK LORD, 1804 South Nashville, TU 9-7540

SAM LORD, 1822 South Nashville

JAMES V. MANCUSO, 8130 Lincoln Avenue, Skokie, OR 3-0020

CG 92-350

MATT MANZELLA

Ald. VITO MARZULLO, 613 South Levitt

[redacted]

Captain J. J. MC CARTHY, 8959 South Ada

Judge J. V. MC CORMICK, 247 East Chestnut, Apartment 1201

Son. BERNARD NEISTEIN, 33 North La Salle, 4123 West Van Buren

[redacted] HA 1-4062, EU 6-8261

D. ("TOOTS") PALERMO, 5223 West Potomac, AU 7-6532

FRED PERLOVE, BR 4-1543

JAMES RODI, 2500 South Ashland, 9313 South Laflin

[redacted] EO 3-7717

LOU TOURNADENE, Santa Fe Hotel, WE 9-5272

[redacted] CE 6-4885

DOMINE VOLPE

EDDIE VOGEL

FRANK ZITO, 1820 Wiggins

Also contained in [redacted] was a card showing that he has an address at [redacted] in [redacted] also an address for one [redacted] and also an address for [redacted] Telephone South Orange 3-0415.

b6
b7C

Chicago, Illinois
July 21, 1960

EDWARD DAVID VOGEL, also known as Eddie Brown, Guy Cahn, E. David, Eddie Miller, George A. Renn, Eddie Vogel, George Walters, Edward Wartenberg, "Big Head" "Dutch"

The records of the Bureau of Vital Statistics, Chicago, Illinois, revealed that Edward D. Vogel was born July 16, 1895, at Chicago. His parents were listed as Adolph Vogel and Emma Salz born in Bohemia.

During 1920 it was reported that Edward Vogel operated a tavern at 3847 Cottage Grove, Chicago, Illinois, and that shortly thereafter Vogel reportedly became the Lieutenant of William Skidmore in conducting Skidmore's gambling affairs.

(Tom Bourke, Publisher, Chicago Morning Mail, 1946)

Information was confidentially received that Edward Vogel reportedly was a one-time member of the O'Bannion bootlegging gang of Chicago. On October 1, 1926, Vogel was indicted with Al Capone (deceased) for conspiracy to violate the prohibition laws. He reportedly rose in the syndicate ranks after the imprisonment of Al Capone. Vogel allegedly controlled the juke box industry in the north and northwest suburbs of Chicago.

(INS, Chicago, Illinois, 5/6/52)

3 - Bureau
(2) - Chicago (92-345)
1 - 92-350
VLI:hjz
(5)

92-345-180
SP

Edward David Vogel, also known as

In a book entitled "Organized Crime In Chicago" published in 1929, it was reported that Vogel was considered the boss of slot machines in Cook County with the exception of Cicero, Illinois, where it was reported that he was not in good favor. It was indicated that any gambling equipment placed in Cicero, which was the property of Vogel, had to be placed through Willy Heeney, Joe Corngold or Louis Lipshultz. It was also reported in this book that Vogel, being the undisputed slot machine king of the county, owed his power to Jack Guzik (deceased), who was considered the head of the remaining Capone syndicate.

b3 6103(a)
b6 per IRS
b7C
b7D

[redacted]

The "Chicago Tribune", dated August 7, 1941, reported that Vogel had appealed to his friend, Mike J. Boyle of the Electrical Workers Union #135, when telephone circuit-operated juke boxes made their appearance on the Chicago North Side. Boyle, by strong-arm methods, reportedly eliminated the telephone circuit-operated juke boxes in the vicinity of Chicago.

Edward David Vogel, also known as

The "Chicago Tribune" in an article dated October 25, 1941, published some ledger sheets of the alleged Chicago Syndicate which were reportedly found in Jack Guzik's apartment. These ledger sheets, according to the newspaper account, were only seen by Guzik, Frank Nitti (deceased), Vogel, and Murray Humphreys, and allegedly pertained to the gambling activities of the syndicate. The profits from the slot machines were reportedly split four ways while all the other profits in gambling were split three ways excluding Vogel. The article listed the syndicate heads as Jack Guzik, Frank Nitti, Murray Humphreys, and Edward Vogel in that order. Vogel's interests were reportedly confined entirely to slot machines.

On September 8, 1943, the Chicago Crime Commission received an anonymous letter stating that "The Dome", a large gambling room at 7466 West Irving Park, was run by Edward Vogel. It was indicated that Vogel had pushed out one "Libby" and that the place was under the protection of the sheriff. Vogel was also supposed to have a place called "The Wagon Wheel" located at Narragansett and Melrose Avenues.

In 1944 information was confidentially received that Edward Vogel was alleged to be a Lieutenant for Ralph Capone and was in charge of slot machines and pinball machines in Cicero, Illinois.

[redacted] 9/44)

b7D

Edward David Vogel, also known as

The "Chicago Tribune", dated March 2, 1950, indicated that Edward Vogel, rated as top man of the "Capone-Ricca-Guzik Syndicate" in the field of slot machines, had been identified by the State Attorney's Office as having a new racket as a dealer in contraceptives. It was alleged that Vogel had been using threats to force the owners of taverns, gas stations, and other suburban places of business to act as agents.

In 1946 records of the Secretary of the State of Illinois at Springfield, revealed that the officers of the Apex Cigarette Service, Chicago, Illinois, from 1938 - 1946 were Daniel J. Mahoney, President, and Edward Vogel, Secretary and Treasurer. In 1953 these records reflected that the Apex Cigarette Service, Incorporated, changed the name of the Corporation to Apex Amusement Corporation. Edward D. Vogel was listed as Secretary at that time. The corporate purpose of this corporation was for the buying, selling, and distributing of cigarettes; operating, leasing, and renting of cigarette vending machines, and other things necessary in connection thereof.

In 1956 it was reported that Edward Vogel, Murray Humphreys, Jack Guzik and Rocco Fischetti, reportedly top syndicate figures, dined at the Cafe de Paris, Park Dearborn Hotel, 1260 North Dearborn, Chicago, Illinois.

(Captain John Mc Ginnis, deceased, former captain Cook County Police, 1956)

Edward David Vogel, also known as

In 1956 it was reported that Edward D. Vogel owned 6666 2/3 shares of the Apex Cigarette Service, Incorporated, Chicago, Illinois.

(Virgil W. Peterson, Director, Chicago Crime Commission, 3/29/59)

It was confidentially reported that Edward D. Vogel received the following income as secretary and treasurer of the Apex Cigarette Service, Incorporated, Chicago, Illinois, from 1940 to 1954 inclusive:

Salary	Bonus	Dividends
$15,000	$5,000	--
25,000	--	--
25,000	--	--
25,000	7,500	--
25,000	7,500	--
25,000	7,500	$5.25 per share
25,000	7,500	$30,000
25,000	5,000	30,000
25,000	5,000	30,000
25,000	7,500	45,000
30,000	7,500	45,000
30,787	7,500	45,000
31,320	7,500	25,000
31,320	?	?

b6
b7C

(Records of Apex Amusement Company, formerly Apex Cigarette Service, Incorporated, made available by [redacted], Antitrust Division, [redacted], Chicago, Illinois, 3/29/59)

In 1958 Edward Vogel was reportedly listed as the secretary - treasurer of the Apex Amusement Corporation, 4238 North Lincoln, Chicago, Illinois. Vogel allegedly had an interest in the Ajax Phonograph, a juke box business at the same location.

[redacted] 2/25/58)

b7D

Edward David Vogel, also known as

In 1957 it was confidentially reported that [redacted] Edward Vogel in the slot machine business and that Vogel was reported to own the controlling interest in the Globe Distributing Company, 1623 North California Avenue. [redacted] was reported to be [redacted] The Globe Distributing Company was the manufacturer of coin changing devices in automatic coin machines. Vogel allegedly furnished capital for the Globe Distributing Company. b6 b7C b7D

(PCI [redacted] 6/7/57)

In 1958 information was received that Hyman "Red" Larner, also known as, Thomas Waterfall, was the executive secretary of the Chicago Independent Amusement Association, 165 East Ontario, Chicago, Illinois, which was an organization requiring that operators of pinball machines, bowling machines and other coin-operated devices be registered with this association for $1.00 per month per machine. This association was collecting an estimated $8,000 to $12,000 per month from coin machine operators. When operators refused to pay this fee their machines were reportedly damaged by acid or otherwise sabotaged. Larner was reported to have been Vogel's man in this association and was allegedly in control of slot machines in the southwestern section of Cook County, Illinois. b6 b7C

([redacted] State Attorney's Police, 2/24/58)

Information was confidentially received that Edward Vogel reportedly had issued instructions to sabotage the coin-operated machines owned by one [redacted]. Following the damage to a number of [redacted] machines, [redacted] reportedly joined the Chicago Independent Amusement Association. b6 b7C b7D

(Former PCI [redacted] 4/8/58)

Edward David Vogel, also known as

Information was confidentially received that Edward Vogel, [redacted] reportedly held [redacted] at which time it was decided how to deal with coin machine operators who refused to join the Chicago Independent Amusement Association. Larner allegedly arranged for the obtaining of acid which was later used on the machines of those operators who were not members of the Chicago Independent Amusement Association. b7D

(Former PCI [redacted] 4/8/58)

It was reported in 1958 that Edward Vogel had a financial interest in various firms which were reportedly controlled by a syndicate, mostly in vending machines and juke boxes. It was also reported that Vogel was the boss of the slot machines in the Chicago area and his net worth was estimated at $500,000.

([redacted] Retail Credit Company, Chicago, Illinois, 1/15/58) b6 b7C

The "Chicago American", dated November 5, 1958, reported that the name of Eddie Vogel, former Cook County slot machine king for the Chicago Crime Syndicate, was mentioned in the October Grand Jury investigation of charges of corruption in the Cook County Sheriff's Office. Among witnesses subpoenaed was Julius Zimberoff, Manager of the Apex Amusement Company, Chicago, Illinois, a juke box distributing concern. Vogel, of the old Al Capone gang, had been named as the one-time owner of the Apex Amusement Company and the Apex Cigarette Service, 4238 Lincoln Avenue, in connection with a Grand Jury investigation into the irregularities of the Cook County Sheriff's Office. In 1958 it was reported that Julius Zimberoff had been named

Edward David Vogel, also known as

as a syndicate [redacted] b6 b7C

Zimberoff was reported to be Vogel's man. [redacted] and Zimberoff were subpoenaed before the Grand Jury and invoked the 5th Amendment to all questions of pertinence.

(Larry Pusateri, State Attorney's Office, 11/14/58)

The following is the identification record for Edward Vogel, FBI Number 4329702, dated January 27, 1958:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
Police Department, Chicago, Illinois	Edward Vogel #D33254	2/2/45	G.P.	
Police Department Palm, Beach, Florida	Edward David Vogel #A-1684	4/13/51	inv	4/13/51 rel after fingerprinting
Police Department, Chicago, Illinois	Edward Vogel #D-33254	inquiry 11/4/55		

On December 12, 1957, the records of the Chicago Police Department revealed that Edward David Vogel, Chicago Police Department Number D33254, had the following record of arrest:

9/29/52	Disorderly	Discharged 10/2/52
12/19/45	Disorderly	Released on a writ
3/12/47	Investigation	Disposition not shown
6/11/30	At New York City vagrancy suspect	Discharged 6/12/30
10/4/26	As George Walters, general principles	No disposition shown

Edward David Vogel, also known as

During 1959 it was reported that Edward D. Vogel resided at 320 Oakdale, Chicago, Illinois, in apartment 1902 - 3, under the name of E. Wartenberg. Vogel reportedly resided at this address [redacted] and a female companion named Ann Fenner. [redacted] Chicago, Illinois, 6/4/59)

b6
b7C
b7D

The "Chicago Tribune", dated February 26, 1959, reported that three witnesses accused of terrorist shakedowns of Chicago coin machine operators, defied the Mc Clellan Senate Racket's Committee when it tried to obtain their stories. The witnesses were Edward "Dutch" Vogel, long time slot machine boss for the Capones; Hyman "Red" Larner, and Fred Thomas "Juke Box Smitty" Smith. All invoked the 5th Amendment and refused to talk.

The "Chicago Tribune", dated April 22, 1959, reported that Federal tax agents began an investigation of the income of Eddie Vogel, a crime syndicate gangster, after the newspaper disclosed that he had sent more than $40,000 in cash in the last fifteen years to his ex-wife, Marianne.

The "Chicago Daily News", dated April 9, 1960, reported that George "Babe" Tuffanelli, the gambling boss of the south end of Cook County, was a close friend of Eddie "Dutch" Vogel, Al Capone's slot machine boss.

Edward David Vogel, also known as

Information was previously furnished to the Office of the United States Attorney at Chicago concerning Edward D. Vogel in the report of Special Agent [redacted] dated August 20, 1958, entitled, "Chicago Independent Amusement Association, et al; Labor Management Relations Act of 1947; Anti-Racketeering.

b6
b7C

This memorandum is loaned to you by the Federal Bureau of Investigation, and neither it nor its contents are to be distributed outside the agency to which loaned.

Report F
FD-263

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	9/9/60	11/57 - 9/1/60

TITLE OF CASE	Report made by	Typed By:
EDWARD DAVID VOGEL, aka., Eddie Brown, Guy Cahill, David, Eddie Miller, George A. Renn, Eddie Vogel, George Walters, Edward Wartenberg, "Big Head", "Dutch", Eddie Smith	VINCENT L. INSERRA	amk

CHARACTER OF CASE

AR

REFERENCES: Bureau airtel to Chicago dated 8/26/60.
Report of SA VINCENT L. INSERRA dated 6/7/60, at Chicago.
Report of SA VINCENT L. INSERRA dated 4/20/60, at Chicago.
Report of SA VINCENT L. INSERRA dated 2/18/60, at Chicago.
Report of SA PAUL B. FRANKFURT dated 7/23/59, at Chicago.
Report of SA PAUL B. FRANKFURT dated 6/23/59, at Chicago.
Report of SA PAUL B. FRANKFURT dated 5/6/59, at Chicago.
Report of SA PAUL B. FRANKFURT dated 1/27/59, at Chicago.
Report of SA PAUL B. FRANKFURT dated 12/12/58, at Chicago.
Report of SA PAUL B. FRANKFURT dated 10/12/58, at Chicago.
Report of SA PAUL B. FRANKFURT dated 9/2/58, at Chicago.

Approved	Special Agent In Charge	Do not write in spaces below
VCL		

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2 - Chicago (92-3[illegible])

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92-345-186

Copy to USA 6/8/61 VCL

- A -

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CG 92-345

Report of SA [redacted] (A) dated 6/16/53 at New York. b6 b7C
Report of SA PAUL B. FRANKFURT dated 6/17/53 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. In accordance with SAC Letter 53-30, will place this case in a pending inactive status upon completion of outstanding leads.

INFORMANTS

CG T-1 is [redacted] Chicago, Illinois.

CG T-2 is [redacted] VOGEL. b6 b7C b7D

CG T-3 is [redacted] VOGEL.

CG T-4 is [redacted] acquainted with [redacted] but no current association with VOGEL.

b3 26 USC 6103 b6 per IRS b7C b7D [redacted]

CG T-6 is Former PCI [redacted] and has no relationship to VOGEL. b6 b7C b7D

CG T-7 is [redacted] VOGEL'S [redacted]. No current relationship to VOGEL.

b3 26 USC 6103 b6 per IRS b7C b7D [redacted]

- B -
COVER PAGE

CG T-9 is Former PCI [redacted] not personally acquainted with VOGEL, but has good knowledge [redacted] and has furnished reliable and unreliable information. b6 b7C b7D

b3 26 USC 6103 b6 per IRS b7C b7D [redacted]

CG T-12 is [redacted] who has known VOGEL for [redacted]

CG T-13 is [redacted] the [redacted]

CG T-14 is [redacted] He has no personal association with VOGEL, but is [redacted] b6 b7C b7D

CG T-15 is Former PCI [redacted] who has furnished both reliable and unreliable information.

CG T-16 is [redacted] who has no direct association with VOGEL.

CG T-17 is [redacted] Stock and Bond Division, American Telephone and Telegraph Company, New York, New York.

CG T-18 is [redacted] made available by [redacted] Midwest Office, Antitrust Division, Chicago, Illinois to SA FRANK B. FOLEY on 3/29/56. b3 b6 b7C

CG T-19 is [redacted] b3 b6 b7C available by Attorney [redacted] on 3/29/56 to SA FOLEY.

b6 per USSS b7C

CG T-20 is [redacted] Cashier, First Commercial Bank, Chicago, Illinois.

CG T-21 is [redacted] not personally acquainted with VOGEL, but has knowledge of [redacted] b7D

CG T-22 is [redacted] to Los Angeles Agents 9/15/53.

CG T-23 is [redacted]

CG T-24 is [redacted] Bally Manufacturing Company, Chicago, Illinois.

CG T-25 is [redacted] acquaintance with VOGEL. b6 b7C b7D

CG T-26 is [redacted] with whom contact is insufficient to determine reliability.

CG T-27 is PCI [redacted]

CG T-28 is [redacted]

CG T-29 is [redacted] Security Department, Illinois Bell Telephone Company, Chicago, Illinois, to IC FRANCIS G. KAHL.

CG T-30 is [redacted] b7D

Cont'd on page 197

CG 92-345

ADMINISTRATIVE

INFORMATION OBTAINED FROM CG 6343-C*, IF UTILIZED, MUST BE CAREFULLY PARAPHRASED IN ORDER THAT THE IDENTITY OF THIS SOURCE IS NOT DISCLOSED.

CG 6343-C* furnished the following information concerning EDWARD DAVID VOGEL on the below indicated dates:

On August 11, 1959, it was reported that [redacted] made the last six [redacted] for VOGEL without [redacted] b6 b7C

On September 23, 1959, Chicago top hoodlum MURRAY HUMPHREYS had a conversation with EDWARD VOGEL, at which time HUMPHREYS complained to VOGEL that the FBI was following everybody around. HUMPHREYS claimed that the FBI had been following him around the clock and marking down all car numbers in an attempt to identify his contacts. For this reason HUMPHREYS contacted VOGEL by phone on September 22, 1959. VOGEL indicated to HUMPHREYS that he had not heard from JUKEBOX SMITTY for six or eight months. (JUKEBOX SMITTY is apparently FRED SMITH, associate of VOGEL in the jukebox and coin machine business.)

It was reported that EDDIE VOGEL left for California on September 25, 1959, and that BUTCH LADON continues to be his bodyguard.

On October 19, 1959, Chicago top hoodlum MURRAY HUMPHREYS and FRANK FERRARO were complaining about the way that EDDIE VOGEL had passed several $1,000.00 bills on them, and that it was difficult for them to dispose of these bills. HUMPHREYS told FERRARO that they would have to put a stop to it.

On January 14, 1960, MURRAY HUMPHREYS and EDWARD VOGEL had a conference, at which time VOGEL indicated that he was going to California. They discussed the FBI investigation of VOGEL in the Los Angeles area

and emphasized the fact that VOGEL had attempted to obtain the identity of the FBI agent who had made an inquiry at a place where VOGEL made purchases. VOGEL claimed that he bought some whiskey in a small town with his Diner's Club card, and upon his return to this store a month later, he was informed by the proprietor that the FBI had made an inquiry concerning him. The owner of this store apparently was unsuccessful in later determining the investigator's identity and apprised VOGEL of this fact. VOGEL indicated that he felt secure while in California since this apparently was the closest they came to him which involved a purchase with his Diner's Club card.

VOGEL and HUMPHREYS then discussed the charging off of expenses in connection with their travel and business. VOGEL said that when he lived at the St. Clair Hotel in Chicago, he used to charge off items such as railroad tickets, hotels, tips, etc. HUMPHREYS suggested to VOGEL that if he, VOGEL, continued to go to California, VOGEL should open a small business of some sort out there since it would give him a way to charge off the traveling expenses for business purposes.

HUMPHREYS also suggested to VOGEL that he should install several cigarette machines in the Florida area so that he could go and fool around in Florida for a couple of months and write it all off. According to HUMPHREYS, if the Government would not allow VOGEL to write it off, VOGEL could fight it since they would know that VOGEL is wrong, however, could do nothing about it.

VOGEL indicated to HUMPHREYS that he bought a boat in Florida, however, had sold it and lost about $10,000.00 on the transaction.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA VINCENT L. INSERRA
Date: September 9, 1960

Office: CHICAGO

Field Office File No.: CG 92-345

Bureau File No.: 92-3086

Title: EDWARD DAVID VOGEL, aka., Eddie Brown, Guy Cahn, E. David, Eddie Miller, George A. Renn, Eddie Vogel, George Walters, Edward Wartenberg, "Big Head", "Dutch", Eddie Smith

Character: ANTI-RACKETEERING

Synopsis: EDWARD DAVID VOGEL, born 7/16/95 at Chicago, Illinois, He resides at 320 Oakdale, Chicago, Illinois, [redacted] and a female companion, ANN E. FENNER, who at times, reportedly poses as Mrs. VOGEL. Total income claimed from 1954 through 1956 was reported as $101,164.00, $103,770.00 and $116,017.00, respectively. VOGEL has a record of minor arrests dating back to 1926, however, has no convictions. Information concerning associates of VOGEL set forth. VOGEL reported to be the "slot machine king" of Cook County, Illinois. Anonymous information received during March, 1959 by Secret Service Department, Chicago, Illinois, to the effect that VOGEL had left envelope containing $200,000.00 in counterfeit money with Cashier [redacted] First Commercial Bank, which allegation denied by [redacted] Records of this bank reflect that VOGEL received a $205,000.00 loan during November, 1958 to finance purchases in jukebox business. VOGEL appeared before the Senate Select Committee on 2/26/59, and invoked the Fifth Amendment regarding irregularities in the coin machine business. VOGEL reportedly operates a string of vending machines and jukeboxes under the name of Apex Amusement Corporation and DeLuxe Cigarette Service of which he is Secretary. VOGEL was reported to have been the power behind the Chicago Independent Amusement Association, an organization which required coin machine operators to join. Operators

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b6 per USSS
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who refused to join reportedly had their machines damaged by acid or visited by muscle men. Hangouts, travel and physical description of VOGEL set out.

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PERSONAL HISTORY AND BACKGROUND

Birth

On December 11, 1957, the records of the Bureau of Vital Statistics, Chicago, were examined and revealed under file number 14361, State file 200473, a delayed record of birth filed by EDWARD D. VOGEL, 4300 North Marine Drive at Chicago, December 9, 1952. This birth certificate listed his father as ADOLPH VOGEL, born in Bohemia, and mother as EMMA SALZ, born in Bohemia. The following documents were furnished in support of this birth certificate:

Document number 1- School record, Froebel School, Chicago, Illinois, entered October 16, 1902, showing date of birth as July 16, 1895. Father listed as above.

Document number 2- Affidavit of mother, EMMA VOGEL, 5040 North Marine Drive, Chicago, Illinois, date of birth listed as July 16, 1895, Chicago, and listed parents as above.

Document number 3- Affidavit of sister, ELSIE VOGEL, 5040 North Marine Drive, Chicago, showing date of birth for VOGEL as July 16, 1895, Chicago, and listed parents as above.

Education

In 1946, registration records of the Office of Price Administration, Chicago, Illinois, reflected that EDWARD VOGEL was born in August, 1896, and that he was reported to have received an eighth grade education.

On December 11, 1957, the records of the Bureau of Vital Statistics reflected Document Number 1, filed with a Delayed Affidavit of Birth Record for EDWARD VOGEL on December 9, 1952, indicated he attended Froebel School, Chicago, Illinois, entering on October 16, 1902.

CG 92-345

Residence

On December 13, 1957, Mr. [redacted] advised SAs HOWARD A. MC KAMEY and [redacted] that EDWARD VOGEL was no longer a [redacted] He stated that VOGEL had moved approximately December 1, 1956, leaving no forwarding address. He said that VOGEL informed him a few days prior to his moving that "he was going to move, and don't ask me where." b6 b7C

Mr. [redacted] stated that VOGEL continued to receive mail at the above address and that periodically his chauffeur, known as "DUTCH" LADON, would pick up the mail. He said that he had not seen "DUTCH" for approximately one month. Mr. [redacted] did not know of anyone who might be able to furnish VOGEL's current address.

On December 27, 1957, Mr. [redacted] Lustig Realty Company, Room 1100, 180 West Randolph, Chicago, was interviewed by SA PAUL B. FRANKFURT. He advised that in December, 1956, ELSIE WARTENBERG, VOGEL's sister, purchased cooperative apartment 1902 in a new, modern-type glass and steel apartment building at 320 Oakdale. The purchase price was in the vicinity of $35,000 to $40,000 and the apartment consisted of 5½ rooms. Information in their files reflects ELSIE WARTENBERG to be a widow, 55 years of age, and that she has resided at 5040 North Marine Drive for fifteen years. She does her banking at the First Commercial Bank, Morse and Clark Streets, where she is personally known to Mr. STOUT, President. Her net worth was reported as being in excess of $250,000.

Mr. [redacted] stated that last spring, Mrs. WARTENBERG purchased a second apartment, 1903, stating she needed more room, as her children visited her from time to time. She explained she would occupy the apartment with her niece and one other adult. The second apartment was also purchased for approximately $40,000 and is adjacent to their other apartment. He said no mention had been made by Mrs. WARTENBERG of VOGEL residing in any of the apartments; however, VOGEL was seen entering and leaving the building on numerous occasions after possession of the first apartment. VOGEL was

recognized by one of the tenants after he had apparently been residing there for some time, and it was then the building corporation realized he was living there.

He stated for this reason they have no background information on VOGEL, as ELSIE WARTENBERG, whom he understood was VOGEL's sister, had "fronted" for him on both transactions. He thought it strange that ELSIE WARTENBERG still maintains her residence at 5040 North Marine Drive. He said VOGEL had caused no trouble at the building, but had spoiled several doormen in the building through his excessive tipping, and that these doormen have been dismissed. Despite the fact that VOGEL has caused no trouble, Mr. [redacted] considers him an undesirable tenant and would like to get rid of him. b6 b7C

In about August, 1957, he said VOGEL decided to combine apartments 1002 and 1003 and knocked out all walls, and that extensive remodeling went on at that time. He stated the cost was in the vicinity of $100,000. He said the present layout in no way resembles the former floor plan. He understood an intercom system was installed in each room, as wires were put in during remodeling. Mr. [redacted] remarked, at this time, that for the past three or four months, he did not believe VOGEL had been residing at this place due to work in progress; however, he understood VOGEL had a German maid who acted as housekeeper.

On April 29 and 30, 1958, CG T-1 advised VOGEL continued to reside at 320 Oakdale, Chicago, Illinois. He said VOGEL had removed his name from the roster in the building lobby. He commented that VOGEL never answered the door of his apartment and that it was always answered by either a full-time white maid named FRIEDA or a full-time colored cook, name unknown.

CG T-1 advised he had observed VOGEL's movements and noticed he was most wary. When leaving the apartment building, he sometimes left by a chauffeur driven automobile waiting in the alley, at which time their exit was either through the alley or by the side drive next to the apartment building. He said VOGEL had no set pattern for departure, but that generally he was picked up by a tall chauffeur about 55 years of age.

CG T-2 was contacted on May 19, 1953, and advised the VOGEL [redacted] and a full-time white maid named FRIEDA. This informant remarked that VOGEL is not married, but that ANN FENNER is a very close friend who lived with him for a time when VOGEL resided at 4300 North Marine Drive.

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On January 13, 1955, CG T-1 advised that VOGEL continued to reside at 320 Oakdale as of this date with ANN FENNER [redacted]

Health

On March 9, 1960, [redacted] Mayo Clinic, Rochester, Minnesota, advised that the medical records at this clinic reflect that one EDWARD DAVID VOGEL, 4300 Marine Drive, Chicago, Illinois, Clinic Number 1-135-157, visited this clinic on October 23, 1940 and August 8, 1953.

On January 15, 1960, CG T-3 advised that VOGEL was in a Chicago hospital just prior to Christmas of 1959 for a double hernia operation. This was the second such operation for VOGEL in the past three years, and VOGEL is presently not in good health.

Divorce Records

On December 17, 1957, Investigative Clerk (IC) [redacted] checked the records of the Circuit Court under Divorce Docket Number B131504. A review of this docket revealed the following information:

HAMIE VOGEL, complainant, 1516 South 60th Court, Cicero, Illinois, filed a petition for divorce against EDWARD DAVID VOGEL, defendant, on May 12, 1923, charging adultery. The records reflect that they were married on May 8, 1915, City Hall, Chicago, and separated on August 25, 1923. The records reflect HAMIE VOGEL testified as follows:

"I heard he was going around with other women and when he got home I asked him about it and he admitted it."

CG 92-345

One child, EVELYN, age 11, was born to this marriage and was awarded to the custody of the mother.

Witnesses were listed as follows:

MAX SZAMEIT
4323 West 22nd Street
Occupation: Chauffeur for the VOGELs

STANLEY SWANEY
1738 West 21st Street
Occupation: Real estate salesman

The attorney for Mrs. VOGEL was listed as LOUIS I. FISCHER, 600 Dearborn Building. A decree was filed on May 14, 1926, by Judge JOHN R. CAVERLY, awarding Mrs. VOGEL $10,000 in a lump sum; a deed to property at 1560 South 60th Court, Cicero, Illinois; support of child in sum of $35.00 per month until maturity; and custody, care, support and control of minor child.

On December 17, 1957, IC FRANCIS G. KAHL examined the records of the Superior Court under Divorce Docket Number 579243, which reflected the following information:

CECILIA VOGEL, plaintiff, 3500 North Pine Grove Avenue, filed a petition for divorce against EDWARD DAVID VOGEL, defendant, charging desertion. The records reflect they were married on June 23, 1923, and separated on February 10, 1932. [redacted] was reported to have been [redacted] The only witness was listed as MARJORIE DRESSEN, 3500 North Pine Grove, Chicago. The decree was granted on June 16, 1933, by Judge JOSEPH SABATH, granting plaintiff [redacted] rights. Plaintiff was granted $12.00 per week support and [redacted]

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The following investigation was conducted by SA [redacted] at Chicago Heights, Illinois:

On December 16, 1957, City Clerk [redacted] City Court, Chicago Heights, Illinois, made available Divorce Docket Number 9749. A review of this docket revealed the following information:

On April 18, 1947, EDWARD D. VOGEL filed a complaint for divorce through his attorney, STANLEY A. WILCZYNSKI, 1511 Halsted, Chicago Heights, Illinois, charging that VELMA NADINE VOGEL had on September 1, 1945, willfully deserted and absented herself from him. He indicated in this complaint that they were married on June 24, 1935, at Waukegan, Illinois, and that they [redacted] at the time of this complaint.

A Certificate of Evidence filed on May 3, 1947, reveals that VOGEL testified that VELMA left him on September 1, 1945, and that they had reached a property rights agreement, and requested that he be [redacted] Witnesses for VOGEL were listed as MEYER SACHS, 5000 North Kenmore, Chicago, Illinois, and NATHAN LADON, 4018 South Kimbark, Chicago, Illinois. These witnesses testified that VELMA NADINE VOGEL had without reason left VOGEL in September, 1945. b6 b7C

A Decree of Divorce was granted on May 3, 1947, by Judge HOMER ALDOT, City Court of Chicago Heights, Illinois, [redacted] On April 18, 1947, both parties had signed a stipulation that this case should be heard as a default matter.

A notation in the files indicates that Attorney STANLEY A. WILCZYNSKI was associated with Attorney MICHAEL H. BRODKIN, 100 North LaSalle, Chicago, Illinois.

Family Background

On July 10, 1953, CG T-2 advised SA PAUL B. FRANKFURT that VOGEL's [redacted] is residing at this date at [redacted] where she is living with GEORGE NADIAN, ANN FENNER and ANN FENNER's mother, Mrs. ANN NADIAN. [redacted] may not return to Chicago since she was considering [redacted] According to CG T-2, [redacted] has read "Chicago Confidential" and knows that [redacted] It reportedly has been [redacted] in Chicago because of [redacted] and it is believed for this reason and for the reason that the Senate

Rackets Committee was calling many hoodlums before television, that [redacted] until this condition is changed.

On October 7, 1953, CG T-2 advised that [redacted] had recently [redacted] ANN FELNER, and that she has [redacted] and does little entertaining. b6 b7C

On December 8, 1953, EVELYN LE TOURNEAU, 2320 West Cermak, was interviewed by SA FRANKFURT. She advised she lives with her mother, MARY ANN VOGEL, [redacted] She admitted she is the daughter of EDWARD VOGEL, and that her mother, MARY ANN, divorced VOGEL when she was eight years old. She stated VOGEL has never been to this address and that she seldom sees him. She related she was formerly married to one HUBERT ASHER LE TOURNEAU, who left her in 1943 after a short marriage. She does not know his current address. She also mentioned she has [redacted] whom she never sees. She stated VOGEL's mother and father are both deceased. She further understood that when Attorney JOSEPH LUSTFIELD was killed by an automobile a few months ago, VOGEL's affairs were left in some difficulty and some of VOGEL's funds were thereby tied up. She continued that VOGEL contributes to their support, as neither she nor her mother work, but states they have very little personal contact with him. She also stated that their rent is $30.00 per month, it being so cheap as it has only two rooms, is stove heated, and is on the second floor rear of this commercial address. She also stated that [redacted]

On December 11, 1953, CG T-2 related that [redacted] is [redacted] EVELYN VOGEL, although [redacted] Informant stated that VOGEL [redacted] and [redacted] has been informed that [redacted]

MARY ANN VOGEL, 2320 West Cermak, second floor rear, was interviewed by SA FRANKFURT on February 4, 1954. She said she was the first wife of EDDIE VOGEL and married him when she was about eighteen years of age. At this time, she stated VOGEL and his parents lived a few blocks from her home in Cicero, and she recalled that the VOGELs [redacted]

to a [redacted] active in [redacted] At this time, VOGEL was also friendly with one [redacted] (phonetic), also active in [redacted] In addition, she said EDDIE was friendly with Mayor CLERON (phonetic) of Cicero. The only job EDDIE VOGEL ever had, she recalled, was when he was about eighteen and worked for the Hotpoint Company a short time. He also worked as a life guard at Douglas Park during the summers, and fancied himself as an amateur boxer, taking occasional bouts for pin money. b6 b7C

Mrs. VOGEL said she was married to VOGEL for eight or nine years, but that she knew very little concerning his affairs. She admitted that he linked himself with a group of men in Cicero who had political connections, and that through the use of these connections, operated bookie joints and gambling houses. She said he never discussed the operation of any gambling house with her and never brought any of his friends home. She commented that while she had read of AL CAPONE and FRANK NITTI, as well as many others being connected with EDDIE VOGEL, she had never met these people. After her divorce from VOGEL, she said he remarried in about six weeks.

At the present time, she stated VOGEL pays her $225.00 per month, which was a recent cut of $25.00 per month. She related she continues to live with EVELYN LE TOURNEAU, her daughter by VOGEL, [redacted]

[redacted]

b3 6103(a)
b6 per IRS
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b7D

b3 6103(a)
b6 per IRS
b7C
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[redacted]

On June 2, 1953, CG T-17 advised that cash dividend checks of the American Telephone and Telegraph Company, dated January 10, April 10, July 10 and October 10, 1957, had all been deposited in the savings account of EDWARD D. VOGEL at the American National Bank and Trust Company, Chicago, Illinois, [redacted] These checks, each totaling $393.25, were quarterly dividends on 177 shares of common stock of the American Telephone and Telegraph Company.

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CG T-17 advised that the above shares had been acquired as follows:

60 shares on February 18, 1954, on the exercise of a stock purchase option through the holding of convertible preferred stock; 10 shares on January 31, 1956, on the same basis; 100 shares on September 21, 1956, on an outright purchase. On October 15, 1956, seven shares were acquired through the exercise of stock purchase rights.

CG T-17 further advised that on April 1, 1953, 100 shares had been sold and that at the present time VOGEL is the holder of 77 shares of American Telephone and Telegraph (AT & T) stock.

CG T-17 also related that VOGEL does not immediately cash his dividend checks and that at the present time the cash dividend check issued on January 10, 1953, was still outstanding, as well as the one issued on April 10, 1953.

b3 6103(a)
b6 per IRS
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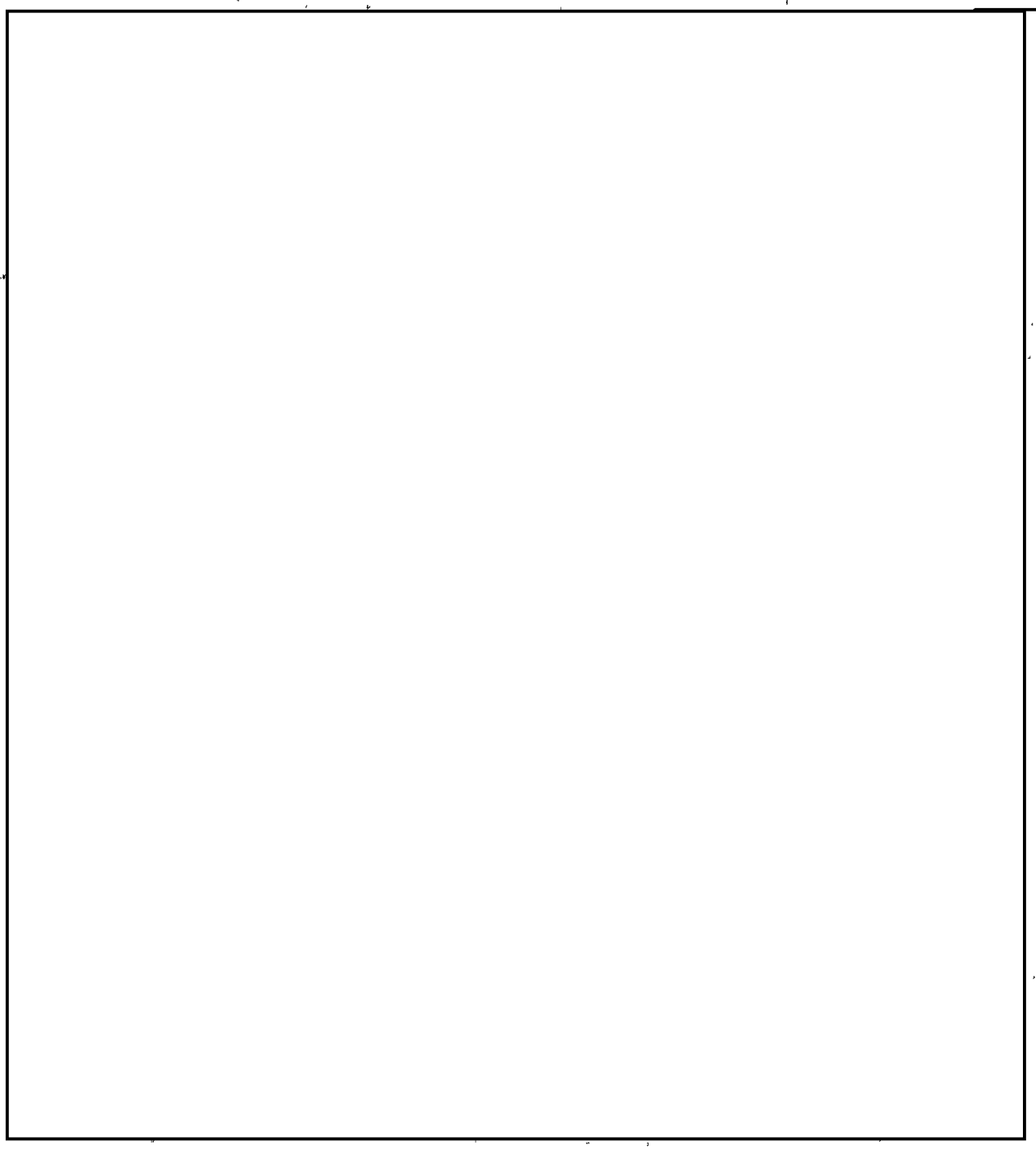
CG 92-345



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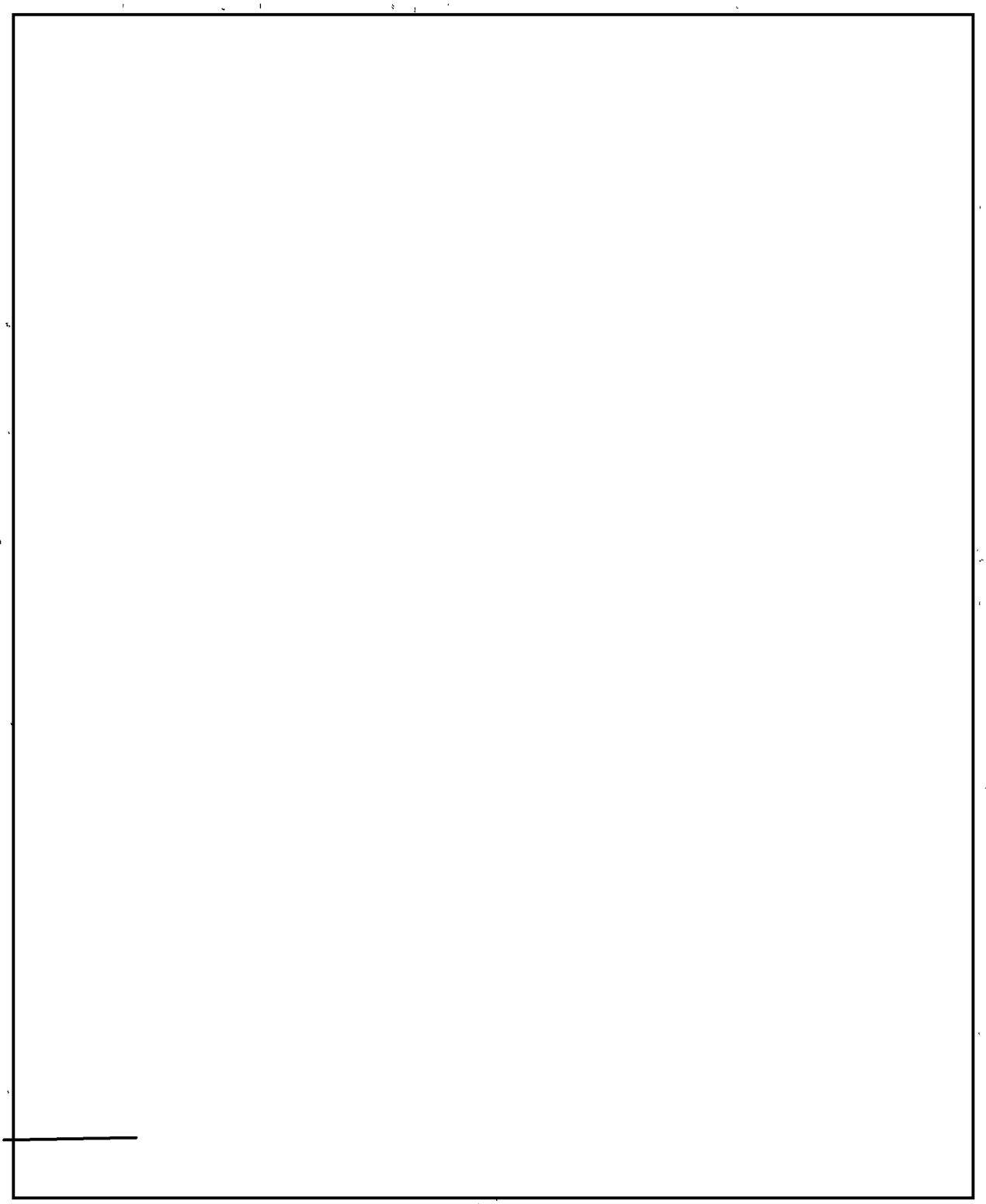
CG 92-345



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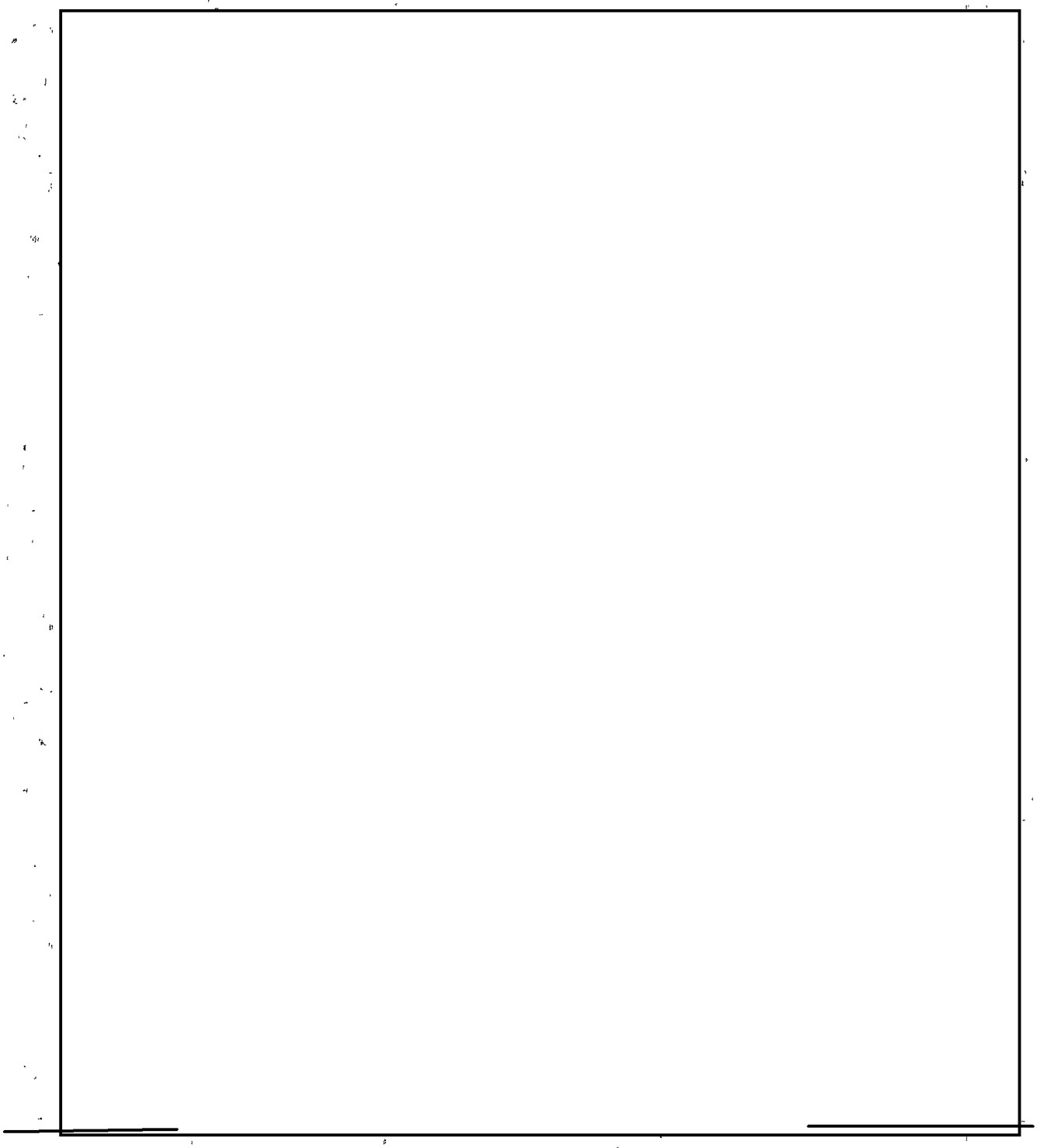

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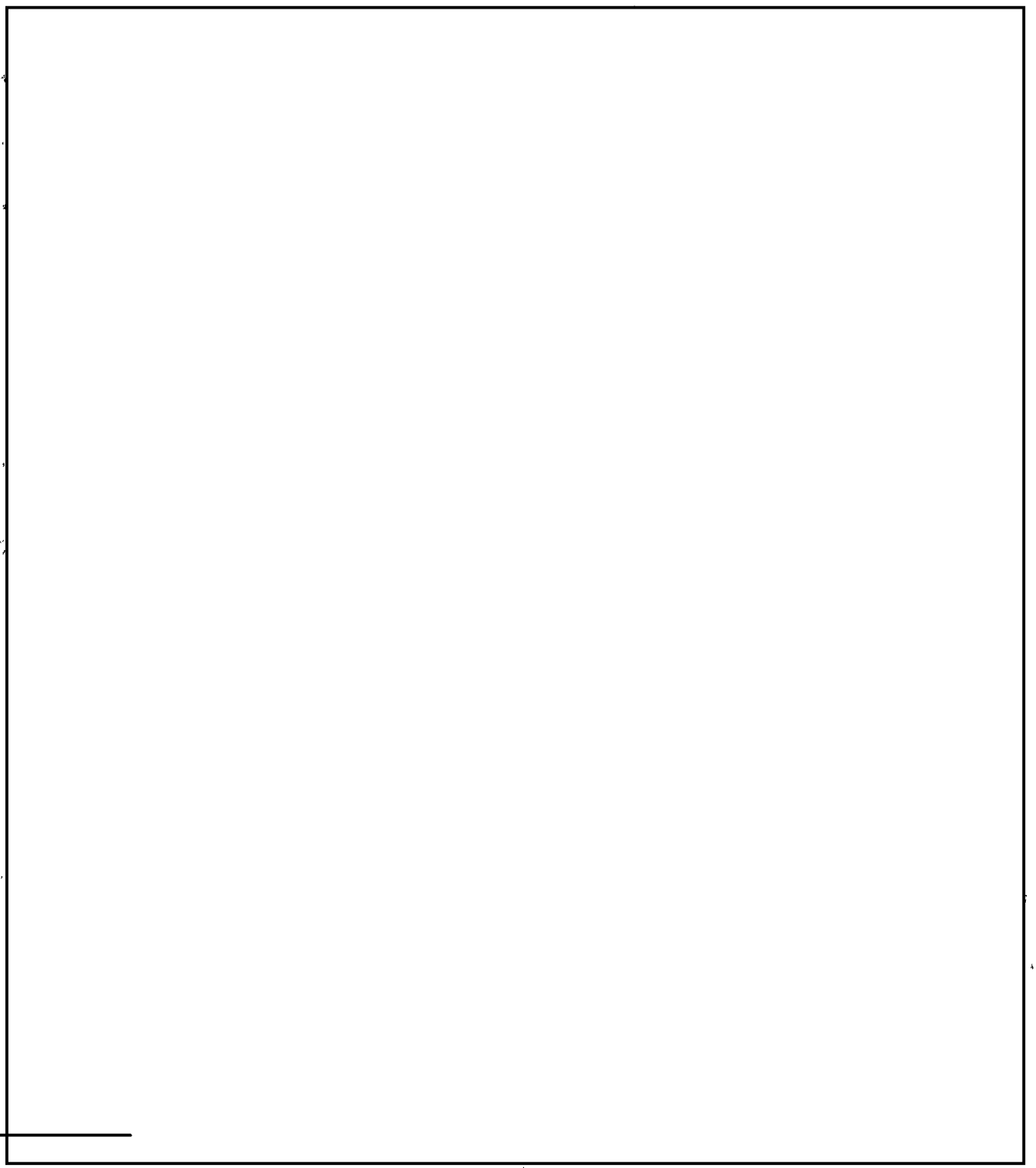

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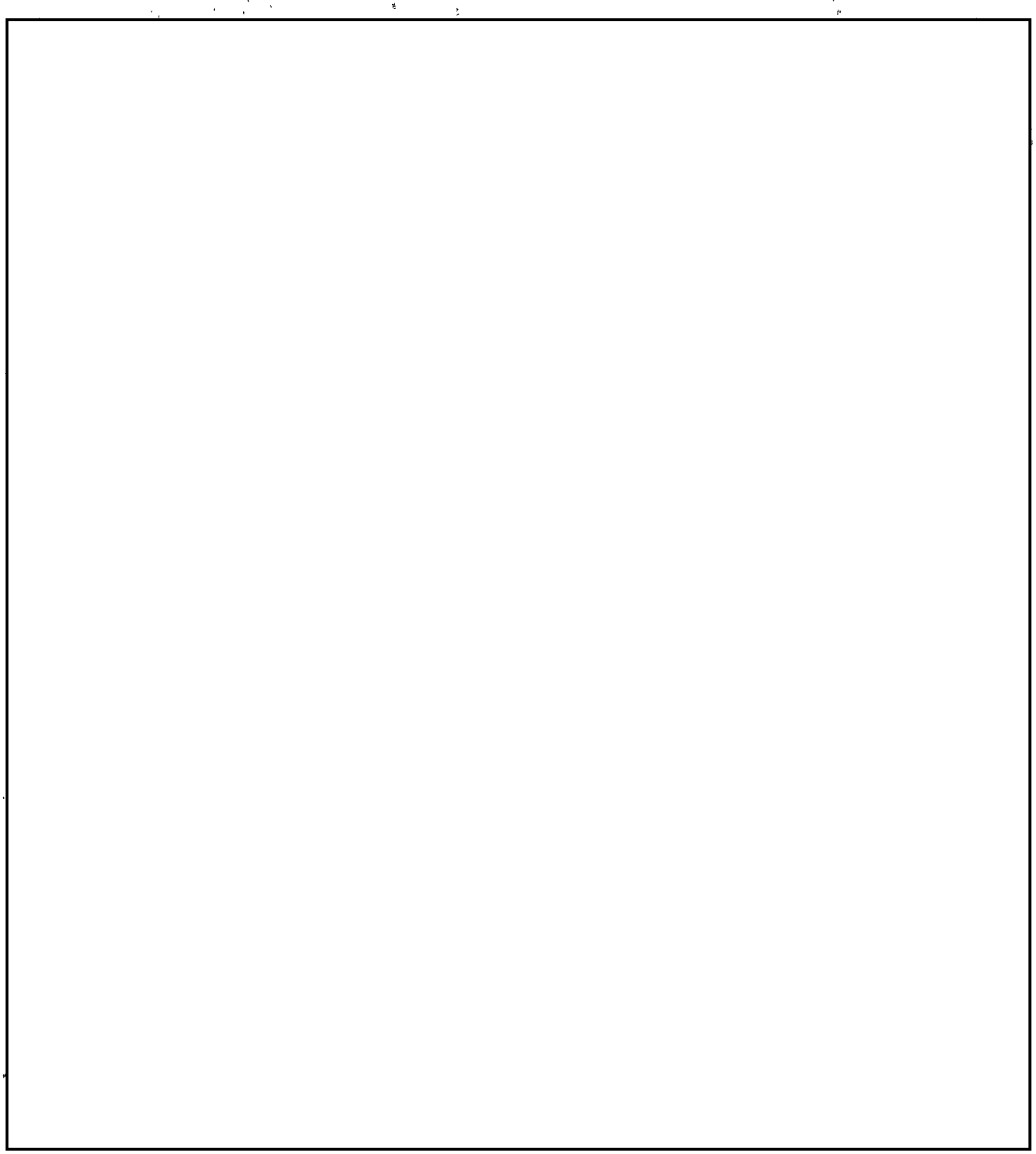

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[redacted]

Insurance Records

On January 14, 1953, Mr. [redacted] Equitable Life Assurance Company, 20 South LaSalle, produced records pertaining to the insurance policy [redacted] These records reflect that policy Number [redacted] was taken out by [redacted] on October 3, 1953, which is a $2,000 annual premium deferred annuity policy. Premiums have been paid for five years and last paid in December, 1957. [redacted] and her occupation was listed [redacted] The purchaser was listed as EDWARD D. VOGEL.

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Mr. [redacted] advised that no further background information was available because of the nature of the policy. He further advised that this policy was sold by HARRY STEINER, now deceased. The files of Equitable failed to disclose any insurance for EDWARD D. VOGEL.

On January 20, 1953, Mr. [redacted] Great West Life Assurance Company, Room 1035, 135 South LaSalle, advised that in October, 1953, EDWARD DAVID VOGEL took out an annuity policy in which he stated he was secretary of the Apex Amusement Corporation. He listed the [redacted] advised that no investigation was conducted on this type of policy, and that no background information is available. He declined to furnish the amount of the annuity policy, advising it was contrary to company policy.

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Dinors Club Credit Card

[redacted] Dinors Club, 10 Columbus Circle, New York, made the following information available to SA STEPHEN L. HALPIN on May 7, 1959. [redacted] advised this information was previously furnished to the McClellan Committee.

A check of the records reflected that only one membership in the Dinors Club had been obtained by EDWARD D. VOGEL, and he indicated employment with Apex Amusement Corporation. The following information appeared on the membership application on which no date was indicated, but according to Mr. [redacted] dated back to 1954. Dinors Club Membership Number for VOGEL was SC-5906: b6 b7C

Name	EDWARD D. VOGEL
Home Address	4300 Marine Drive Chicago, Illinois
Years at Address	Twenty
Company Name	Apex Amusement Corporation
Nature of Business	Phonograph and vending machines
Address	4246 Lincoln Avenue Chicago 18, Illinois
Business Telephone	BU 1-2420
Years with firm	Twenty
Position	Secretary and Treasurer
Bank	First Commercial Bank Chicago, Illinois
Charge Accounts	Eastern Air Lines Brookshire Travel Service

Charges in 1959 to VOGEL's account, as made available by [redacted] were as follows indicating travel out of Chicago:

Date	Amount	Location
12/26/58	$48.22	Don The Beachcomber 120 Via Lola Palm Springs, California

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Date	Amount	Location
1/2/59	$ 32.95	Piccadilly Los Angeles
1/27/59	225.22	ALFRED DUNHILL Chicago, Illinois
2/9/59	10.97	The Wild Goose Sherman Oaks (no state shown, UJPO Guide lists a Sherman Oaks in Cal.)
2/10/59	34.20	Robbs Encino, California
2/10/59	23.25	410 San Vicente Corp. House of Murphy Los Angeles 48, Cal.
3/2/59	19.13	Jurgensen's Gourmet #6 Beverly Hills, Cal.
3/2/59	20.50	Luau Beverly Hills, Cal.
3/4/59	23.25	Piccadilly Los Angeles
3/4/59	30.43	Vendome Beverly Hills, Cal.
3/4/59	305.76	Jurgensen's Gourmet #6 Beverly Hills, Cal.
3/5/59	194.51	Robbs Encino, California
3/8/59	31.52	Dantun Cock Los Angeles, Cal.

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The following charges for 1953 were also made available by [redacted] He believed these were all the charges indicating any travel out of Chicago by VOGEL: b6 b7C

Date	Amount	Location
7/9/53	$ 25.25	Piccadilly Los Angeles
7/12/53	83.10	Restaurant La Rue, Inc. 8331 Sunset Boulevard Los Angeles 46, Cal.
7/16/53	203.95	Romanoff's Beverly Hills, Cal.
7/18/53	14.60	Ben Pollack's Restaurant Los Angeles
7/20/53	4.00	Beverly Hills Hotel Beverly Hills, Cal.
8/14/53	44.55	Holiday House Malibu, California
8/15/53	34.00	Bruce Wong's Ming Room Los Angeles
8/15/53	40.33	Robbs Encino, California
8/16/53	27.70	House of Murphy Los Angeles 46, Cal.
8/16 (year not shown)	13.62	Beverly Hills Boutique Beverly Hilton Hotel
8/17/53	32.00	Fruit Flowers Beverly Hilton Flowers Beverly Hills, Cal.

CRIMINAL RECORD

In January, 1954, and on December 12, 1957, the records of the Chicago Police Department were checked, and it was determined that EDWARD DAVID VOGEL, under Chicago Police Department #D33254, had been arrested as follows:

Arrested September 29, 1952 on a charge of disorderly and was discharged on October 2, 1952 by Judge SLATTERY, Court Branch #27.

Arrested December 19, 1945, on a charge of disorderly and released on a writ by Judge WARD.

Arrested March 12, 1947 for "investigation" by Officer WITRY of the Detective Bureau, disposition not shown.

Arrested June 11, 1930, at New York City as vagrancy suspect and discharged on June 12, 1930.

Arrested on October 4, 1926, on "general principles" by Lieutenant GRADY of the Chicago Detective Bureau. VOGEL used the name "GEORGE WALTERS" at this time. Disposition of this arrest was not shown.

Arrested September 29, 1952, as EDWARD VOGEL, 4309 North Marine Drive, Chicago, by Officer [redacted] of the Special Administration Unit for Investigation. No disposition shown. b6 b7C

Records of the Palm Beach, Florida Police Department reflect that VOGEL was arrested on April 13, 1951, by the Palm Beach, Florida Police Department after that department determined he was residing at the Ambassador Hotel, South Ocean Boulevard, Palm Beach, under the name E. DAVID, with his wife, ANN FENNER. The Palm Beach Police Department advised ANN FENNER at that time was driving a 1950 light tan Cadillac convertible with 1957 Illinois license plate 933-189, which is registered to ANN FENNER, 2316 Harding Avenue, Chicago, Illinois. Following VOGEL's arrest, he was ordered out of town and departed immediately thereafter.

On January 27, 1953, the following identification record for EDWARD VOGEL was received under FBI Number 4329702:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD Chgo Ill	Edward Vogel #D33254	2/2/45	G.P.	
PD Palm Beach Fla	Edward David Vogel #A-1634	4/13/51	inv	4/13/51 rel after fingerprinting
PD Chgo Ill	Edward Vogel #D-33254	inquiry 11/4/55		

On February 26, 1953, IC [redacted] caused a check to be made of criminal information and statistics of the Chicago Police Department and determined there was no disposition available on VOGEL's arrest of February 2, 1945. Records of the Chicago Police Department failed to show any arrest for VOGEL on November 4, 1955. b6 b7C

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ASSOCIATES

Additional information concerning some of the below listed associates, as well as other associates, are set forth in other sections of this report:

[redacted]

On May 20, 1953, [redacted] advised [redacted] is [redacted] EDWARD VOGEL. She said [redacted] moved into this building on March 30, 1949, at which time they filed an application reflecting employment of [redacted] with the [redacted]

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On May 23, 1953, Mr. [redacted] Chicago, advised he knew [redacted] when he resided in this building. He said [redacted] that if it were not for [redacted] he would not make $50.00 a week. He stated that [redacted] told him he was a repairman for pin ball and bowling type coin operated machines, but that he did not believe this as he felt [redacted] was involved in the slot machine racket. He stated [redacted] never left the building until after 11:00 P.M. and that he had noticed him returning around 3:00 or 3:30 A.M. He said [redacted] dressed expensively as did his wife and they always drove a late model car, the last being a late model [redacted] He said he had accused [redacted] of having something to do with slot machines because of his [redacted] always insisted it was pin ball machines he was connected with.

On March 17, 1953, the Chicago Credit Bureau, Inc., advised Investigative Clerk [redacted] the records of this agency reflected that [redacted] resided with [redacted] Illinois. The report reflects he formerly resided at [redacted]

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[redacted] Chicago, for about three years. From about January 1, 1955, he has been listed as the [redacted] was [redacted] had erected a number of two flat buildings in the vicinity of [redacted] He had [redacted] Illinois, and moved from this address about nine months ago. He claimed an income of [redacted] per year from his activities. He was previously employed about eight and one-half years by the [redacted] Chicago, and was believed to have had a [redacted] in that business.

On March 11, 1959, Mrs. [redacted] advised the [redacted] continued to reside at [redacted] She said she understood they were [redacted] and were possibly considering [redacted] but was of the opinion this had changed and that they are now [redacted] She said they [redacted] Mrs. [redacted] stated that the [redacted] have a fabulous home which is expensively furnished and is complete with a [redacted] She said that Mrs. [redacted] dresses expensively, has several [redacted] and that they drive expensive sport cars. She said they seem to have much more money than anyone else in this neighborhood.

Material ~~in this envelope~~ has been masked pursuant to NARS appraisal of Field files and records mandated by Court Order 1/10/80, Civil Action 79-1655. The envelope is not to be removed without the authority of the Support Services Supervisor.

On October 10, 1958, CG T-25 advised that EDWARD VOGEL is an associate of GUS ALEX. ALEX was described by source as a "syndicate" leader in Chicago's First Ward who was formerly in charge of the enforcement of the "syndicate" which

dealt with disciplinary problems. CG T-25 said that VOGEL frequents Postl's Health Club, 188 West Randolph and has been seen there in the company of GUS ALEX.

On May 19, 1953, CG T-2 advised that GUS ALEX and his wife, MARY ANN, were occasional visitors to the VOGEL residence when VOGEL resided at 4300 North Marine Drive, Chicago, Illinois. It is noted that GUS ALEX is a resident of 4300 North Marine Drive.

BENNETT, WILLIAM FRANCIS

The files of the Chicago Crime Commission, Chicago, Illinois, reflected that in September, 1946, WILLIAM FRANCIS BENNETT was an employee of EDWARD VOGEL acting in the capacity of manager of the Dome gambling establishment, 7466 West Irving Park Road in Chicago.

According to the Chicago Crime Commission and Chief JOHN J. LC GINNIS (deceased), formerly with the Cook County Highway Police, BENNETT has for a number of years been associated with top members of the gambling "syndicate" in Cook County and has been employed as a manager of various gambling establishments.

BOYLE, MICHAEL J.

The Chicago Tribune dated August 7, 1941 reported that VOGEL had appealed to his friend MIKE J. BOYLE of the Electrical Workers Union Local 135, when telephone circuit operated juke boxes made their appearance on the Chicago north side. BOYLE reportedly used strong arm methods and eliminated the telephone circuit operated juke boxes in the vicinity of Chicago.

CAPONE, RALPH

In 1944, CG T-4 advised SA WILLIAM L. LITTLE that EDWARD VOGEL was alleged to be a lieutenant of RALPH CAPONE, the brother of the late AL CAPONE. VOGEL reportedly was in charge of all slot machines and pin ball machines in Cicero.

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VLI:cmo

CARPENTER, FLOYD and FRIDA

FLOYD A. CARPENTER was interviewed in the offices of C. J. Devine and Company, 40 Wall Street, New York, New York, where he is employed as a telegrapher.

He advised that the only information he knows about VOGEL is what he has read in the newspapers. He admitted having met VOGEL on one occasion and believed it might have been on a golf course. He denied ever associating in any way with VOGEL, ever being employed in any capacity by VOGEL or in any company in which he knew VOGEL to have an interest.

Concerning telephone calls between VOGEL's residence and CARPENTER at the Hotel Bossert in Brooklyn, CARPENTER advised his wife, FRIDA, is employed as a domestic and nurse-maid by VOGEL. He said his wife has been so employed for about two years and believes VOGEL knew his wife through mutual acquaintances and asked her to come to work for him.

CARPENTER said his wife [redacted] at [redacted] Chicago, and the telephone at this address is in the name of [redacted]

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CARPENTER advised he has been employed by C. J. Devine and Company as a telegrapher since 1952. He is customarily employed in Philadelphia and is supposedly in New York on a temporary basis because of the illness of another telegrapher.

CARPENTER also admitted previous employment starting in August, 1946, with a scratch sheet in Chicago, which he believes was the Green Scratch Sheet. From this he went into Trans-American Racing Wire Service around 1949

until about 1951, when this company went out of business as a result of competition from Continental Racing Service and ultimately the Kefauver Committee exposures.

CARPENTER said his superior in Trans-American was the [redacted] and he disclaimed knowing any of the higher-ups. b6 b7C

COHEN, MICKEY

On September 15, 1953, CG T-22 advised that EDWARD VOGEL and JOE PIGNATELLO, while in Los Angeles, were planning to see MICKEY COHEN.

CURRY, FRANCIS J.

CG T-29 advised on March 3, 1960 that a call was made on October 29, 1953 from VOGEL's Chicago, Illinois residence to Joliet, Illinois telephone number JOliet 2-2697. This number is listed to FRANCIS J. CURRY, 516 Western Avenue, Joliet, Illinois.

DADDANO, WILLIAM "Potatoes"

On May 6, 1953, CG T-9 advised that he believes that WILLIAM "Potatoes" DADDANO is a lieutenant of EDWARD VOGEL. DADDANO reportedly formerly owned the Dream Bar and was in charge of handbooks and crap games in the Cicero, Illinois area. It is the understanding of the source that DADDANO handles all complaints and takes care of all police pay-offs.

On June 19, 1953, CG T-3 advised SA PAUL B. FRANKFURT that WILLIAM DADDANO formerly worked for VOGEL a number of years ago and in his opinion VOGEL has little or nothing to do with DADDANO.

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VLI:cmc/jak

CG T-21 advised SA ROBERT L. BAKER on March 31, 1959 that WILLIE "Potatoes" DADDANO is reportedly the "district man" for the "syndicate" and has the unincorporated areas in Cook County, Illinois.

The April 18, 1957, issue of the "Daily News" reported that SALVATORE LORETTI, age 32, who was found slain the day before in Will County, Illinois, had been working as a chauffeur for the rapidly rising hoodlum. Named as LORETTI's employer was WILLIAM "WILLIE POTATOES" DADDANO, age 44, an ex-convict and resident of North Riverside. The article stated that LORETTI had been seen about three weeks before in the Lincoln-Fullerton district at which time a handbook in the area was subject to a muscle in that two men went into the place, announced they were partners, and relieved the owner of several thousand dollars.

On August 28, 1958, Investigative Clerk FRANCIS G. KAHL checked the records of the Chicago Police Department which reflects that WILLIE DADDANO of 4955 West 5th Avenue, Chicago, has Bureau of Identification Number D03378 and FBI Number 1022770. He was arrested on a number of minor charges dating back to 1941, and each time being discharged. However, on August 6, 1944, he was arrested on a charge of burglary and sentenced to serve a year and fourteen months at Joliet Penitentiary.

D'ARCO, JOHN

On April 27, 1959, CHARLES POSTL, owner of Postl's Health Club, 27th floor, 188 West Randolph Street, Chicago, Illinois, advised that EDWARD VOGEL, who frequents this establishment, has been seen frequently in conversation with JOHN D'ARCO, alderman of Chicago's First Ward, and PAT MARCI, secretary of Alderman D'ARCO.

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VLI:cmc

On June 15, 1959, SAs WILLIAM F. ROEMER and PAUL B. FRANKFURT attempted to contact Alderman JOHN D'ARCO at his office, 100 North La Salle, Chicago, Illinois. In the absence of Alderman D'ARCO, PAT MARCI was interviewed concerning EDWARD VOGEL, GUS ALEX and MURRAY HUMPHREYS. MARCI refused to discuss it with the interviewing agents and said, "Any questions you have to take up with me should be submitted to my attorney." He furnished the name of JOSEPH BORENSTEIN, 110 South Dearborn Street, as his attorney.

DEES, HARRY

CG T-1 advised on February 18, 1959 that he had seen EDWARD VOGEL riding in a 1959 green Cadillac bearing 1959 Illinois license 23566. This license was issued to a HARRY DEES of 320 Oakdale in Chicago. Source stated that HARRY DEES is an acquaintance of VOGEL and is seen frequently in VOGEL's company.

FARR, MICKEY

CG T-13 advised on September 16, 1959 that MICKEY FARR is a close associate of EDWARD VOGEL. It is noted that in the 1940s, when VOGEL attended the Mayo Clinic, VOGEL listed FARR as his close associate. Informant stated that FARR reportedly was a very prominent fight fixer and that he was fixing professional prize fights all over the country. According to informant, FARR reportedly was a bookmaker for some highly placed Democrat politicians and that he handled most of these bets from his room at the Morrison Hotel at Chicago.

[redacted]

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EARL KIES, Manager, Apex Amusement Corporation, advised during June, 1958, that [redacted] ELSIE WARTENBERG, sister of EDWARD VOGEL. [redacted] resides in [redacted], Illinois.

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VLI:cmc

FENNER, ANN E. and EDWARD

CG T-29 advised during early 1953 that when VOGEL resided in Room 501-2 of the Belden-Stratford Hotel, a telephone call was made to EA 7-3093, which is the unlisted number of EDWARD FENNER, 220 West Diversey Parkway, Apartment 901, Chicago, Illinois.

In 1944 and 1945 a report of investigation by the Four Service Commands, Chicago, Illinois, reflected that EDWARD FENNER was reported to have been born October 1, 1906 in Turkey and entered the United States at New York City under the name of EDWARD FENERDJIAN on September 27, 1920. He filed a Declaration of Intention on March 29, 1926 and was admitted to United States Citizenship on September 27, 1928. He was reported to be married to ANN NADIAN FENNER [redacted] b6 b7C

After FENNER's release from the Army for dependency on April 30, 1944, he returned to Local 705 of the Teamsters Union and it is reported that at this time many of the Business Agents of the Union were removed and FENNER was placed in complete charge of all business affairs of Local 705. The deposed agents criticized FENNER for his strong-arm tactics and expressed the opinion that he is backed by the racketeer element. No effort was made to establish such allegations at this time, however, it was noted that FENNER had no union experience prior to his association with the Chicago Teamsters and Chauffeurs Union.

Records of the Palm Beach, Florida Police Department reflect that VOGEL was arrested by the Palm Beach Police Department on April 23, 1951. At this time he was living with ANN FENNER, who was driving a 1950 light tan Cadillac convertible with 1951 Illinois license 999-189.

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VLI:cme

A check of automobile registration records revealed that this license number was issued to Mrs. A. E. FENNER, 2618 Lakeview Avenue, Chicago, Illinois, on a Cadillac.

On June 10, 1953, CG T-2 stated ANN FENNER poses as Mrs. VOGEL although source was not certain that they are married. Source stated ANN FENNER gave a surprise party for VOGEL on the occasion of his 60th birthday, at which time approximately 50 people were present. Source recalled the following as being in attendance:

[redacted]
EUGENE BERNSTEIN
MIKE BRODKIN
HYMEN LARNER
JULIUS and JEANETTE ZIMBEROFF
ANN FENNER
[redacted] (Globe Distributing Company)
GUS and MARY ANN ALEX

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On November 26, 1953, CG T-2 was of the opinion that VOGEL was not married to ANN FENNER although she lives with him. Source stated that ANN FENNER's divorced husband, is EDWARD FENNER, and that her brother is GEORGE HADIAN. ANN FENNER [redacted]

On June 2, 1953, [redacted], New York, advised that he knew EDWARD DAVID VOGEL of Chicago having met him only once about four years ago. [redacted] said that ANN FENNER, a married woman who has [redacted] According to [redacted] ANN FENNER always visits the [redacted] when she comes to New York. [redacted] indicated that his acquaintanceship with VOGEL was through ANN FENNER, an associate of VOGEL.

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VLI:cme

On June 4, 1959, CG T-1 advised that ANN FENNER had returned to Chicago and is again occupying the apartment with VOGEL at 320 Oakdale, Chicago, Illinois. Source stated that VOGEL's [redacted] is planning to go to [redacted] and believes that VOGEL and ANN FENNER will [redacted] b6 b7C

On March 13, 1959, [redacted], Herbert Realty Company, advised ANN FENNER and husband, EDWARD F. FENNER, Executive Director for twenty-five years of the Chicago Truck Drivers, Chauffeurs, Helpers Union, Local 705, leased an apartment at 2830 North Sheridan Road from February 1, 1957 to April 30, 1953, when they [redacted] Records reflect this was a three bedroom apartment, on which the rent was $348.00 per month.

On March 16, 1959, CG T-2 advised that VOGEL used to visit ANN FENNER in the apartment described above, and that during this time, ANN FENNER was divorced from EDWARD FENNER.

The Secured Property Roll for the County of Los Angeles, Washington and Main Streets, Los Angeles, revealed on March 1, 1960, that ANN E. FENNER is the sole owner of the residence at 4655 White Oak Avenue, Encino, California.

Grantee-Grantor Records, Hall of Records, Los Angeles, California, as reviewed by SA [redacted] on March 2, 1960 reveal that on February 19, 1953, ANN E. FENNER, an unmarried woman, purchased the residence at [redacted] Encino, California, from a [redacted] This transaction was handled through the McKeehan Escrow Company.

On March 3, 1960, Mr. [redacted] McKeehan Escrow Company, advised his company had handled the

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sale of the residence at [redacted], Encino, California, to ANN FENNER, during February, 1953. He said that his records reveal that the total price for this house was $42,500.00; $17,500.00 in cash was made as a down payment and a second trust deed was assumed by ANN FENNER in favor of the sellers on June 17, 1953, in the amount of $3,000.00. Mr. [redacted] advised that ANN FENNER had attempted to have the home financed through several lending institutions, however, she was turned down because she did not have sufficient means of support to meet the requirements of these lending institutions. He said that she was forced to take over the loan on the building that had been obtained by the builders. He said that the present loan is held by the Allison Company, 9215 Wilshire Boulevard, Los Angeles, California, Loan Number 144036-TC-A-0713. Mr. [redacted] stated that [redacted] was one of the original builders and he could be located at [redacted], California.

On March 3, 1960, Mr. [redacted], McKeehan Escrow Company, 4351 Van Nuys Boulevard, made available his records concerning the purchase of the residence at [redacted], Encino, California. These records reveal a receipt dated February 18, 1953, to ANN E. FENNER for a $10,000.00 cashier's check number D42513. This check was drawn on the Continental Illinois National Bank and Trust Company, Chicago, Illinois. [redacted] records also reveal a receipt in the amount of $7,000.00 dated February 20, 1953, to ANN E. FENNER. His records reveal that this $7,000.00 consisted of $1,000.00 in cash and a check in the amount of $6,000.00 which was drawn on the Mid-City National Bank of Chicago, Transit Number 2-173. [redacted] records did not indicate whether this was a cashier's or certified check.

The only other receipt that [redacted] records reveal to ANN FENNER was one dated March 5, 1953, which was drawn on the Bank of America, Tarzana, California.

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On March 3, 1960, Mr. [redacted] advised that [redacted]

On March 3, 1960, [redacted] Tarzana, California, advised that he is [redacted] as a [redacted] He stated in the latter part of 1957 that he entered into [redacted] to purchase certain property on [redacted] Encino, California. Mr. [redacted] advised that he and [redacted] this property and had several homes for sale in this area. He said that he recalled selling the residence at [redacted] to ANN FENNER. He said that FENNER, accompanied by three other people, approached him about buying the residence at [redacted] could not recall the identity of the other three people that were with FENNER and he was unable to identify a photograph of VOGEL as being one of these individuals. He stated that he did know that FENNER's brother, GEORGE HADIAN, and his wife had resided with ANN FENNER at the [redacted] for a number of months after FENNER had purchased the residence.

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VLI:cmc/jnk

[redacted] stated that he and [redacted] took a $3,000.00 second trust deed and that FENNER had paid this off within several months. He said that each payment consisted of $500.00 which FENNER paid off with a $500.00 bill. He stated that [redacted] who is [redacted] also converted [redacted] into a bedroom and bathroom which FENNER explained to be [redacted] Mr. [redacted] advised that [redacted] was also paid off in $500.00 bills by FENNER and it got to be quite a joke between [redacted] and himself about whether or not they had gotten their $500.00 bill at the time each payment was due. b6 b7C

[redacted] advised that [redacted] presently resides in [redacted] California, at [redacted] stated that he had not had any contact with the FENNERS subsequent to FENNER making her last payment on the second trust deed.

The records of the Division of Driver's Licenses, Sacramento, California, reveal that ANNE EUJENIE FENNER, 4655 White Oak Avenue, Encino, California, has a California driver's license and she is described as born September 27, 1918; height, 5'4"; weight, 115 pounds; eyes, brown; hair, blonde.

FERRARO, FRANK "Strongy"

On November 6, 1953, CG T-1 advised that EDWARD VOGEL recently had a long conversation with FRANK FERRARO in the lobby of the apartment building at 320 Oakdale, Chicago, Illinois.

In December, 1953, CG T-23 advised SA WILLIAM A. HEINCKE that FRANK "Strongy" FERRARO is alleged to be a prominent member of the "syndicate" in Chicago, and is an associate of GUS ALEX.

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VLI:cmc/jak

HUMPHREYS, MURRAY

On July 6, 1959, CG T-25 advised SA WILLIAM F. ROEHER that MURRAY HUMPHREYS is a close associate of EDWARD VOGEL. According to the source HUMPHREYS was reported to be a member of the "syndicate" in Chicago.

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[redacted]

Also Known As [redacted]

On June 7, 1957, CG T-6 advised that [redacted] was [redacted] VOGEL in the slot machine business and that VOGEL is reported to own the controlling interest in the Globe Distributing Company, Chicago, Illinois, of which [redacted]

[redacted]

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LADON, NATHAN "BUTCH"

In 1950 CG T-7 advised that [redacted] were brought to VOGEL's apartment and stated that the man who formerly brought them was NATHAN "BUTCH" LADON, who had at that time fallen from VOGEL's favor and was forbidden to enter VOGEL's apartment. b7D According to this informant, this break came about when LADON was supposed to pick up VOGEL at the Chicago Athletic Club but was stopped for speeding while enroute. LADON reportedly told the officer that he was one of VOGEL's men and could not be arrested. The police officer accompanied LADON to the Athletic Club where he picked up VOGEL and took them down to the Central Police Headquarters. Although no arrests were made, VOGEL left instructions that LADON was not to be permitted to use the elevator to VOGEL's apartment.

On June 18, 1954, an article appeared in the Chicago Daily News captioned "Gambling Spot - - - Guthnecht Seeking Owner of the Fort." This article reflects State's Attorney GUTHECHT was trying to locate a man who says he is the beneficiary of a trust that owns the Fort, a gambling house near the Glenview Naval Air Station. He said his investigators have learned that the property is held in trust by the Liberty National Bank. The beneficiary is stated to be NATHAN LADON, 4918 Kimbark, who is described by relatives as a real estate b6 man. When State's Attorney investigators called at the LADON b7C home they were told by a Mrs. [redacted] LADON, that he was out of town.

According to GUTHECHT, EDWARD VOGEL, reputed slot machine king, was beneficiary of the trust, however, one piece of the property - - - The Fort, was assigned to LADON.

On May 19, 1953, CG T-2 advised that an individual by the name of "BUTCH" continued to be VOGEL's chauffeur and that "BUTCH" had been seen at VOGEL's residence within the past week.

On December 10, 1953, CG T-25 advised that for at least b7D [redacted] off and on, VOGEL has kept [redacted] with him to drive his car, hold his coat and light his cigarettes. This person does odd jobs for other hoodlums such as GUS ALEX. He said that the first name of this person is "BUTCH".

CG 92-345

On July 17, 1958, NATHAN "BUTCH" LADON was interviewed behind his residence, the Chicago Beach Hotel, 5100 South Cornell Avenue, by SAs JOHN W. ROBERTS, Jr. and WILLIAM F. ROEMER, Jr. Early in the interview LADON admitted that he was at one time employed by EDDIE VOGEL. However, later in the interview, when asked concerning the nature of his employment with VOGEL, LADON denied that he had acknowledged that he had been employed by VOGEL. He said that he knows VOGEL but steadfastly denied that he had advised that he worked for VOGEL. When asked how he knew VOGEL, he said that many years ago he was introduced to him through a mutual friend whose identity he cannot at this time call to mind. LADON was then asked how he came to be named as beneficiary of a trust which operated the Fort, whereas VOGEL had previously been the beneficiary of this trust arrangement. LADON denied that he was ever interested in any way, legally or otherwise, in the Fort and claimed not to know what the Fort was. LADON was most uncooperative and finally refused to answer any further questions. He was then asked whether he still drives a car for either GUS ALEX or EDDIE VOGEL, and he replied by saying he has been unemployed for the previous three months. He was therefore asked where he keeps his car. He refused to furnish this information.

On July 17, 1958, SA ROEMER observed NATHAN "BUTCH" LADON, a known chauffeur of EDWARD VOGEL, who was driving a 1957 blue Pontiac two door Sedan, bearing 1958 Illinois license 592-855. It is to be noted that 1958 Illinois license 592-855 was listed to the Deluxe Cigarette Service, 4246 North Lincoln Avenue, Chicago, Illinois, a company with which VOGEL is connected.

On April 29, 1959, CG T-1 advised that "BUTCH" LADON had been driving a 1959 black Pontiac Catalina bearing 1959 Illinois license 970-126. It is noted that this license was issued to the Deluxe Cigarette Service Company, Chicago, Illinois.

On July 18, 1960, [redacted] Beach Garage, 5045 South Lake Park, Chicago, Illinois, advised SA ROEMER that NATHAN LADON no longer parks his 1959 Pontiac and late model Cadillac at this garage. He stated that LADON moved out of the b6 b7C

Chicago Beach Hotel, 5100 South Cornell Street, about three to four months ago and moved to the near north side of Chicago, exact address not known. He said that the garage bill for the Pontiac was normally sent to the Deluxe Service Company in Chicago. Concerning the late modern Cadillac, [redacted] stated that LADON has not had this Cadillac for the last year.

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On July 18, 1960, the records of the Columbus Hospital, 2550 North Lakeview Avenue, Chicago, Illinois, were reviewed by SA WILLIAM F. ROEMER. These records reflected that NATHAN LADON was admitted to Columbus Hospital on June 9, 1960, suffering from "acute urinary retention due to benign prostrate hypothropoy." These records reflect that he was admitted under Columbus Hospital Number 116619 and that he was confined in Room 239 at the hospital from June 9, until June 20, 1960. These records reflect that he gave his current address as 162 East Ontario and his telephone number as SUperior 7-3580.

LADON gave his age as 57, his date of birth as October 8, 1902, at Monroe, Wisconsin, his occupation as salesman, his nationality as Jewish, his employer, the Apex Cigarette Service, 4246 Lincoln Avenue, and gave [redacted] LADON listed his father's name as being MEYER LADON and his mother's name as MARY STEINBERG LADON. LADON listed his height as 6'1", and his weight as 191.

LARNER, HYMAN "RED", Aka. Thomas Waterfall

On February 24, 1953, [redacted], State's Attorney's Police, Chicago, Illinois, advised that he believes HYMAN "RED" LARNER, also known as THOMAS WATERFALL, to be EDWARD VOGEL's man and that LARNER allegedly controls slot machines in the Southwestern section of Cook County. LARNER resided at 3430 North Lake Shore Drive and had a Florida residence of 1200 Northeast 101st, Miami Shore, where his residence is valued at $50,000.00. He advised that LARNER was the Executive Secretary of the Chicago Independent Amusement Association (CIAA), 165 East Ontario, which was an organization requiring the registration of pinball machines, bowling machines, and other coin operated devices for $1.00 per month per machine. Coin machine operators reportedly were forced to pay a dollar a month fee and when operators refused, their machines were damaged by acid or sabotaged.

CG 92-345

On March 20, 1953, CG T-7 advised that LARNER [redacted] b7D of which [redacted] was listed as being [redacted] VOGEL, which was [redacted]

On June 10, 1953, CG T-2 advised that HYMAN LARNER frequented the VOGEL residence during 1952 and 1954 and that he could be seen there on an average of at least once a week.

On June 19, 1953, CG T-3 advised SA PAUL B. FRANKFURT that HYMAN LARNER was formerly a repairman for EDWARD VOGEL a number of years ago and performed this work up until approximately two years ago.

LEVINE, HYMAN

In August and September, 1944, an unknown source advised that HYMAN LEVINE, 215 East Chestnut Street, was a dominating factor in the loop gambling "syndicate" and controlled much of the activities in his office and apartment. Many of the meetings held by the loop hoodlums were conducted in LEVINE's office and they called their gathering the "board of engineers". This source advised that VOGEL was frequently contacted by LEVINE and was considered to be a friend of LEVINE's.

[redacted]

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On June 25, 1953, CG T-1 advised SA FRANKFURT that [redacted] Chicago, Illinois, is an associate of EDWARD VOGEL and they have been seen together a number of times. [redacted] at about [redacted] and appeared to cater to the desires of VOGEL.

Mr. [redacted] advised he has known VOGEL over a period [redacted] mainly through his [redacted] and through VOGEL's periodically [redacted] He stated his contacts with VOGEL have been limited and that he has never been out with him socially and knows nothing concerning his activities other than what he has read in the newspapers. He said he sees VOGEL most [redacted] commenting that he appears to hold his [redacted] as he has many times seen him

in apparent hushed conversation with other individuals whom he does not recognize [redacted] and has no idea as to their identities. He said VOGEL was [redacted] and to his knowledge did not associate with anyone there in [redacted] He stated his conversation with him is on a very casual basis. b6 b7C

NOVAK, LADDIE

[redacted] b3 6103(a) b6 per IRS b7C b7D

On June 17, 1959, Investigative Clerk [redacted] caused a check to be made of the Bureau of Records and Communications, Chicago Police Department, which reflected an arrest for one LADDIE NOVAK of 2104 South 50th Avenue, Cicero, Illinois, on November 21, 1940, for possession of gambling devices. His date and place of birth was omitted from the arrest card; however, he was described as age 25, 220 pounds, 5'11", brown hair, blue eyes. He was discharged. b6 b7C

On January 15, 1960, CG T-3 advised SA LESTER K. ESAREY that NOVAK is a coin machine operator for VOGEL in the South Central part of Cook County. No one but NOVAK has a coin machine in [redacted] Illinois. In addition, NOVAK reportedly is a determining factor in all gambling activities in [redacted] b7D

PATERNOSTER, ROCCO A.

[redacted] b3 6103(a) b6 per IRS b7C b7D

On June 17, 1959, Investigative Clerk [redacted] made a check of the Bureau of Records and Communications, Chicago Police Department, and located a record for ROCCO PATTERNOSTER, 919 Cumberland, Park Ridge, born November 14, 1919, at Chicago, reflecting an arrest on October 8, 1951, in a bookie raid with eight others. He was described as 155 pounds, 5'9", medium build, black eyes, brown hair, married, occupation clerk, 2101 West Lake Street, Chicago. b6 b7C

CG 92-345

PIGNATELLO, JOSEPH D.

On September 9, 1953, Miss [redacted] United States Auto Leasing Company, Fifth Avenue at Jackson Boulevard, Chicago, advised SA WILLIAM F. ROEMER that the license number on 1953 Cadillac Sixty Special leased by the Deluxe Cigarette Service from her company had been changed. This number is now 470-143, changed from 499 485.

Miss [redacted] also advised that when the car was brought in to have the license changed it was driven by someone other than NATHAN LADON who was listed on United States Auto records as being the authorized driver for the car. Miss [redacted] questioned the driver about this and was told that drivers had been switched and that JOSEPH D. PIGNATELLO, 6918 South Paulina, Chicago, would henceforth be the driver of the car. b6 b7C

According to Miss [redacted] she received a phone call one day early this summer from a representative of Deluxe, identity unrecalled, who requested that the plates on the above car be changed. Miss [redacted] did not question the reason for the request but mentioned that there would be a service charge for the change. The Deluxe representative did not question this, but said the car would be brought in so that the switch could be made. Shortly thereafter, it was brought in by a driver who identified himself as PIGNATELLO and the switch was made.

On October 20, 1953, SAs FRANKFURT and ROEMER attempted to interview JOSEPH D. PIGNATELLO at his residence at 6918 South Paulina. At this time, he respectfully declined to discuss anything with the agents and remarked that the only time he would ever talk to the FBI would be in the presence of his attorney.

[redacted]

On March 15, and 16, 1960, EDWARD VOGEL and ANN FENNER were observed by agents of the Los Angeles Office to enter the residence at [redacted] California. It was determined that the occupants of this residence was one [redacted].

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The records of the Los Angeles Credit Bureau reviewed by SE JAMES L. MAHAN on May 6, 1960, revealed a credit report dated April, 1953, for one [redacted] whose address as of November, 1958, was shown as [redacted] California. His employment was shown as [redacted] since 1953. He was listed as [redacted] this organization and formerly resided in Chicago, Illinois, no address shown.

b3 6103(a)
b6 per IRS
b7C
b7D

CG 92-345
VLI:lnc

ROSS, CHARLES "CHICK"

On June 19, 1953, CG T-12 advised that CHARLES "CHICK" ROSS was VOGEL's man and that ROSS was in charge of placing punch boards and gambling jars in Cook County, Illinois.

On March 16, 1950, CG T-2 advised that four or five years ago, when VOGEL resided at 4300 North Marine Drive in Chicago, CHARLES "CHICK" ROSS was almost a daily visitor to VOGEL's apartment at that time.

SACHS, MEYER

[redacted]

On June 17, 1953, Investigative Clerk [redacted] checked the records of the Chicago Police Department, at which time an arrest record for MEYER SACHS, 5000 North Kenmore, Chicago, was located. This record reflects an arrest on January 13, 1950, with JAKE GUZIK, a Chicago hoodlum now deceased, for investigation. He was released the next day. At time of arrest, SACHS stated he was born August 25, 1900, at Chicago, and he was described as white male, 5' 8", 170 pounds, brown eyes, gray hair.

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SINATRA, FRANK

On September 15, 1953, CG T-22 advised that while EDWARD VOGEL and JOE PIGNATELLO were in Los Angeles for a visit, they reportedly visited with FRANK SINATRA and DEAN MARTIN.

On March 16, 1950, CG T-2 advised that four or five years ago, when VOGEL resided at 4300 North Marine Drive, Chicago, Illinois, movie stars FRANK SINATRA, JIMMY DURANTE and EDDIE CANTOR were in periodic contact with EDWARD VOGEL.

SMITH, FRED THOMAS, "JUKE BOX"

On February 3, 1937, Captain WILLIAM DALSWICK, Commissioner's Office, Chicago Police Department,

furnished a report reflecting that FRED THOMAS "JUKE BOX" SMITH, Business Agent for Local 134, International Brotherhood of Electrical Workers, has been active in this field since 1930, and has been the prominent factor in the operation of Local 134 and key man among coin machine operators in the Chicago area. This report indicated that the different associations fathered by "JUKE BOX" SMITH for financial gain do not appear to be a sole operation of his, but that it was the opinion of an unidentified source that on his own, he is believed to be nothing more than a muscleman with penchant for making money and that through the years his course had been steered by EDDIE "SLOTS" VOGEL and associate DANNY "GIMP" MAHONEY.

The report further indicated that "JUKE BOX" SMITH has been active in the labor field for the past thirty years and has acted as a business representative, enforcer, slugger or in any capacity the situation called for. Over the years he has been associated with every known hoodlum and has been a close associate of EDDIE VOGEL. "JUKE BOX" SMITH'S brother, FRANK SMITH, was reported to have been a record changer for the Apex Amusement Corporation operated by VOGEL.

STONEBREAKER, MARTHA

In 1944, MARTHA STONEBREAKER, Hotel Clerk at the Chicagoan Hotel, now defunct, advised that she had done stenographic work for VOGEL and that VOGEL paid her more each week than she earned in salary as an employee of this hotel. VOGEL had told her that he paid more than $200,000 a year to law enforcement officers and officials in Cook County for protection. Miss STONEBREAKER stated that she had visited VOGEL'S apartment at 4300 North Marine Drive in Chicago in connection with her stenographic work. VOGEL claimed that he does not fear being picked up by any police officer since he claimed that he can buy his way out of anything.

CG 92-345
VLI:lac

TUFFANELLI, GEORGE "BABE"

The "Chicago Daily News" dated April 9, 1960, reported that GEORGE "BABE" TUFFANELLI, the gambler boss of the South end of Cook County, is a close friend of EDDIE "DUTCH" VOGEL, AL CAPONE's slot machine boss.

In an interview with a "Chicago Daily News" reporter, TUFFANELLI admitted that he has pinball machines operating in his area, however, claimed that he no longer has any slot machines. He also denied having any part of handbook operations, juke boxes or cigarette vending machine operations. TUFFANELLI claimed that he had given up juke boxes and other operations and is concentrating only on his pinball machines. TUFFANELLI resides in a lavish 12 room ranch home at 11000 South Dell.

According to this article, TUFFANELLI wants to sell his luxurious home, dispose of his pinball business, and liquidate his real estate holdings here. TUFFANELLI is reported to have said that he wants to retire in Las Vegas and open up a cocktail lounge and restaurant with about 10 or 15 slot machines, and let these slot machines do the work for him.

VICCO, NICK

On May 6, 1958, CG T-9 advised that one of VOGEL's lieutenants is NICK VICCO, who is believed to be residing on the far West Side of Chicago. VICCO has a [redacted] who uses the name of [redacted] and who resided at [redacted] in Chicago.

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On June 5, 1958, Investigative Clerk FRANCIS G. KAHL caused a check to be made of the records of the Chicago Police Department concerning NICK VICCO, which reflected he has Chicago Police Department Number C17102 and FBI Number 225303. VICCO has a record of numerous arrests dating back to 1927. He was sentenced to Joliet Penitentiary on June 6, 1929, on a charge of robbery and was paroled on November 23, 1932. In 1933, he was

CG 92-345
VLI:lac/jak

returned for violation of his parole and discharged from parole on November 22, 1937. He has been picked up numerous times for general principles, most recently on July 19, 1957, by Chief of Detectives Lieutenant FRANK PAPE.

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On June 5, 1958, Lieutenant FRANK PAPE, 1121 South State Street, Chief of Detectives, recalled he had arrested NICK VISCO last July on general principles. He said he knew him to be a hoodlum who used to service slot machines and believed he was EDDIE VOGEL's man. He said he was driving a late model Cadillac, black with white top. He also stated he was married to a woman who was connected in some way with the Wagner Dairy Company in Cicero. He believed he lived in the suburbs someplace, address unknown. He said he also saw VISCO a couple of months ago on North Dearborn Street, at which time a woman passenger was in the car with him. He was of the opinion VISCO was still connected with the "syndicate" and still had an interest in slot machines in the suburbs.

In October, 1940, Mr. VIRGIL PETERSON, Operating Director of the Chicago Crime Commission, made available an anonymous letter dated September 8, 1943, which was to the effect that NICK VISCO and JULIUS, a brother-in-law of EDDIE VOGEL (JULIUS ZILLEMOFF), were usually stationed at the Burgandy Inn, Milwaukee and Touhy Avenues in Niles, Illinois. These men supposedly received all calls concerning slot machines and took charge of removing and placing them.

CG T-3 advised on September 9, 1953, concerning NICK VISCO that he has not worked for VOGEL for six to eight years and that when he was formerly associated with VOGEL, his duties were in connection with slot machines and their repair, primarily in Cook County. He advised that VISCO was [redacted] named [redacted] whose family [redacted]

b3 6103(a)
b6 per IRS
b7C
b7D

CG 92-345
VLI:lnc/jak

EARL KIES, Manager, Apex Amusement Corporation, Chicago, Illinois, advised on October 9, 1953, that NICK VISCO was formerly associated with EDWARD VOGEL in connection with VOGEL's slot machine racket and that he operated primarily in the northern section of Cook County. He said he did not believe VISCO was connected with VOGEL at the present time, stating he has not seen VISCO for the past two years.

[redacted]

YARBROUGH, MERRILL

MERRILL YARBROUGH, 2945 Northwest Seventh Avenue, Miami, a gambler and used car dealer, on April 14, 1953, advised SA ROBERT F. FETZNER that he was acquainted with VOGEL, but has not seen him for a number of years. He stated in about 1950 or 1951, he sold VOGEL some Valley slot machines and some years ago, he met VOGEL at a wedding reception in Miami. He stated he recalled the persons who married were the [redacted] from Chicago, Illinois, but he could not recall their first names, their address, or the degree of association between them and VOGEL. b6 b7C

ZILBEROFF, JULIUS

On November 14, 1953, LARRY PUSATERI, States Attorney's Office, 26th and California, who was conducting a grand jury investigation into irregularities into the Sheriff's Office, advised that there were persistent rumors to the effect that $10,000 per month was being paid to [redacted] He said he had learned as a result of questioning various witnesses that [redacted] that area. His [redacted] despite [redacted] is reported to be a mystery man in his particular district and carries sufficient weight that he reportedly runs the district,

He further stated that JULIUS ZIMMERMOFF [redacted] He informed that [redacted] ZIMMERMOFF were subpoenaed before the Grand Jury and pled the Fifth Amendment on all questions of any pertinence. He stated that he was aware that ZIMMERMOFF was VOGEL's man and that while VOGEL's name had been mentioned as a behind the scenes power, no effort was being made to subpoena VOGEL at this time.

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The Palm Springs, California, Directory lists JULIUS, [redacted] JEANNETTE ZIMMERMOFF, 755 Camino Del Sur, telephone number FAirview 5-7704, no business connections listed.

On June 20, 1950, [redacted] Sunset Towers, 140 Via Lola, Palm Springs, California, advised SA STANLEY FULLMER that her records reflect that Mr. and Mrs. E. D. VOGEL were referred to this hotel by Mrs. ZIMMERMOFF, 755 Camino Del Sur, and the VOGELS stayed at the Towers on various dates from January to April of 1950.

CG 92-345
VLI:pat/jak

CRIMINAL ACTIVITIES

Chicago Underworld Group

On April 3, 1953, MARSHALL CAIFANO advised SA RALPH R. HILL that he is a member of the "syndicate" in Chicago which is composed of gamblers. CAIFANO stated that several members make up a hierarchy of the "syndicate" and members are apportioned districts out of which they operate. CAIFANO stated that the member in charge of each district receives a percentage of all gambling conducted in his district and controls all gamblers, taking "drastic measures" if they prove untrustworthy. CAIFANO would not admit that the "syndicate" controls anything other than gambling nor would he identify the members other than himself who compose this "syndicate".

On March 31, 1953, CG T-21 advised SA ROBERT L. BAKER that he is of the opinion that a group known to him as the "syndicate" in the Chicago area is a highly organized group within this area but unlikely that the organization is extended to a national or international level. He advised, however, that the most influencial and powerful men in the Chicago organization are widely acquainted throughout the country and that it is only logical to surmize that these men could and do contact their friends in other cities to insure that certain of their wishes are carried out.

CG T-21 further advised SA BAKER that the "syndicate" was concerned mainly with organized gambling in all forms and that many other types of crimes

attributed to the "syndicate" are often the result of some personal activity on the part of some individual believed to have "syndicate" connections. The informant stated that the very nature of the organizational structure of this group makes it inevitable for top "syndicate" figures to [redacted] other than gambling because the opportunity exists and there [redacted]

According to this informant, ANTHONY ACCARDO is the top man in the Chicago area and that the sometimes voiced belief that he has retired is wrong. According to this source, SAM GIANCANA, also known as "MOONEY", is ACCARDO's district representative. b7D

CG T-21 stated that these "district men" are [redacted] to GIANCANA, who in turn, [redacted] ACCARDO. The district men are allowed rather wide latitude in the [redacted] GIANCANA may be [redacted] The informant pointed out these [redacted] promptly and [redacted] and failure to meet these obligations are generally deemed [redacted]

This informant pointed out that the principal thing that the "syndicate" [redacted] For example, [redacted] from other hoodlums. The informant noted the fact that gambling [redacted] and this inevitably gives rise to other criminal activity such as [redacted] The informant pointed out that if the [redacted] in one activity there is a certain reluctance to act in another direction. The informant stated that the district men is under considerable [redacted] and if gambling revenues are uncertain or inadequate he will turn to any means available.

CG 92-345
VLI:pat/jak

On February 26; March 2, and 11, 1953, CG T-30 advised SA WILLIAM J. LC CORMICK that through his own experience and information which has come into his possession he feels that the four individuals who actually control and guide the "syndicate" are at the present time ANTHONY ACCARDO, SAM "MOONEY" GIANCANA, PAUL RICCA and LOUIS PRIO. This informant stated that [redacted] at which time they apparently [redacted] b7D and conduct any other business which should arise.

On December 3, 1953, Detective PETER HEIDINGER, Intelligence Unit, Chicago Police Department, Chicago, Illinois, advised SA WILLIAM F. ROEMER, JR. that he is of the opinion that EDWARD VOGEL is retired and has little or no influence in the Chicago crime "syndicate" at the present time.

Miscellaneous Gambling Activities

In 1946, TOM DOURKE, Publisher, "Chicago Morning Mail", advised that during 1920 VOGEL operated a tavern at 3347 Cottage Grove Avenue, Chicago, and that shortly thereafter VOGEL became the lieutenant of BILLY SKIDMORE in conducting SKIDMORE's gambling affairs.

In a book entitled "Organized Crime In Chicago" published in 1929 under caption "Trust Meeting of Criminals" appeared the following:

"The meeting took place at the Morrison Hotel on October 21, 1926, with a complete representation of the leading gangs of Chicago. VINCENT DRUCCI and BIG GEORGE MORAN represented the north side gang;

CG 92-345
VLI:pat/jak

EDDY VOGEL, JULIAN "POTATOES" KAUFMAN, FRANK CITRO and PETER GUSSENBERG joined their interests with DRUCCI and LOMAN. KLONDIKE O'DONNELL and his brother LYLES, of the west side, participated in the conference. CAPONE, representing TORRIO interests, had a representative there, perhaps ANTONIO LOMBARDO. RALPH SHELDON, enemy of SALTIS-MC ERLANE, was present. MAXIE EISEN appeared as mutual peacemaker.

"DRUCCI and LOMAN took the responsibility for securing the approval of SALTIS and MC ERLANE, then in jail. The conditions of the peace were that each gang was to stay in its own territory."

In another section of the book entitled "Organized Crime In Chicago" is a notation as to "Who's Who of Organized Crime in Chicago", which reflects the following:

"VOGEL is today considered the boss of the one armed bandits in Cook County, with the exception of Cicero, where it is reported that he is not in good favor, and any gambling equipment put in Cicero which is the property of VOGEL, must be done through WILLY HERNEY, JON CORNGOLD or LOUIS LIPSCHULTZ."

"VOGEL in being the undisputed slot machine king of the county owes his power to the GUZIK leadership; GUZIK is considered the head of the remaining CAPONE syndicate today."

On December 20, 1957, records of Immigration and Naturalization Service in a report dated April 16, 1955, reflected that EDWARD VOGEL was a one time member of the DION O'BANNION bootlegging gang of Chicago. On October 1, 1926, VOGEL was indicted with AL CAPONE for conspiracy to violate the national prohibition laws. VOGEL reportedly rose in the underworld ranks after the imprisonment of AL CAPONE.

CG 92-345
VLI:pat/jak

On January 15, 1953, records of the Retail Credit Company, Chicago, Illinois, a firm that engages in credit and insurance investigations, reflected that EDWARD VOGEL was known to have been a member of the AL CAPONE gang in the 1920's and had been associated with that organization during his entire lifetime. VOGEL was known to have been in charge of slot machines and gambling in this area. VOGEL was known to have financial interests in various firms which are controlled by the "syndicate", mostly in vending machines and juke boxes. It was also reported that VOGEL was the boss of the slot machines in the Chicago area and that his net worth was estimated at $500,000.00.

The "Chicago Tribune" in an article dated October 25, 1941, published some ledger sheets of the alleged Chicago "syndicate" which were reportedly found in JACK GUZIK's apartment. These ledger sheets, according to the newspaper account, were only seen by GUZIK, FRANK NITTI (deceased), VOGEL and MURRAY HUMPHREYS and allegedly pertained to the gambling activities of the "syndicate". The profits in slot machines were split in three ways with the exclusion of VOGEL. The article in question listed the "syndicate" heads as JACK GUZIK, FRANK NITTI, MURRAY HUMPHREYS and EDWARD VOGEL in that order. It was stated that the interests of VOGEL were confined entirely to slot machines.

[redacted]

b3 6103(a)
b6 per IRS
b7C
b7D

b3 6103(a)
b6 per IRS
b7C
b7D

CG 92-345
VLI:pat/jak

[redacted]

On August 8, 1946, records of the Chicago Crime Commission were checked concerning VOGEL and the following information was developed:

On September 8, 1943, the Chicago Crime Commission received an anonymous letter stating that "The Dome", a large gambling room at 7466 West Irving Park Boulevard, was run by ED VOGEL. It was indicated that VOGEL had pushed "LIBBY" out and that the place was under the protection of the Sheriff. VOGEL was also supposed to have a place called "The Wagon Wheel" located at Narragansett and Melrose Avenues. According to the Chicago Crime Commission, the "LIBBY" referred to was probably ENCOLI LIBERATORE, also known as DOMINICK NUCCIO, who was reported to be a member of the alleged Chicago "syndicate".

CG 92-346
VLI:pat/jak

Information was received with reference to roulette wheels and other gambling equipment seized in "The Dome" on September 8, 1943, that such equipment was brought to the Morton Grove Station, Cook County Highway Police, at 4:00 p.m., September 9, 1943. Later on the same day, EDWARD VOGEL's colored chauffeur drove up to the station in a panel truck and some of the Cook County Police officers helped load the roulette wheels and other gambling equipment into the truck, which was then driven away.

Information was received by the Chicago Crime Commission on September 15, 1943, from a man claiming to be a member of the Cook County Highway Police. He alleged that all the slot machines confiscated in the previous three months had been turned back to the gambling "syndicate" headed by EDDY VOGEL. Information was received that VOGEL's headquarters were located in the back of the Esquire place located on Waukegan Road north of Glenview, Illinois, in a place known as the Brook Club.

Chief JOHN J. LC GINNIS (deceased), formerly connected with the Cook County Police, advised in June of 1940, that as of that date EDWARD VOGEL was considered the boss of the slot machine racket in Cook County, with the exception of Cicero, Illinois, where it was reported he was not in favor. Any gambling equipment which was the property of VOGEL could be placed in Cicero, Illinois, only through WILLIE HENEY and JOE CORNGOLD, both of whom have been in complete charge of gambling in the Cicero area and are reported members of the Chicago "syndicate", or LOUIS LIPSHULTZ, the brother-in-law of JACK GUZIK. According to LC GINNIS, VOGEL owed his power of leadership to the late JACK GUZIK. LC GINNIS stated that VOGEL, while having the greatest share of the entire Cook County as his operating field, cooperated with CORNGOLD, HUMPHREYS and LIPSHULTZ in putting equipment in Cicero. During March, 1944, Chief LC GINNIS seized 14 pin ball machines scattered in various places in Cicero and it was subsequently learned that the pin ball machines were owned by EDWARD VOGEL.

b3 6103(a)
b6 per IRS
b7C
b7D

CG 92-345
VLI:pat

Chief LC GRIMES also advised that all slot machines, pin ball machines and cigarette vending machines operated by VOGEL had an identifying mark of "V" inverted stamped on the side of each piece of equipment, which stamp was usually covered by a seal of some description.

[redacted]

An article appearing in the "Chicago Daily Tribune" dated March 2, 1950, indicated that EDWARD VOGEL rated as top man of the "CAPONE-NICCA-GUZIK Syndicate" in the field of slot machines had been identified by the State's Attorney's office as having a new racket as a dealer in contraceptives. It was alleged that VOGEL had been using threats to force the owners of taverns, gas stations and other suburban places of business to act as agents.

On January 24, 1973, Chief of Police WILLIAM C. GRIFFIN, Skokie, Illinois, Police Department, advised

he has been associated with the Police Department for the past twenty-five years and a resident of Skokie for thirty years. He stated there was no question but that EDDY VOGEL was in charge of all slot machines in the northern suburbs. He advised, however, that there were no slot machines in Skokie at the present time and did not believe that any were operating in the area at this time. He said that ten or fifteen years ago, he had participated in a raid of a barn located in Skokie, wherein $185,000.00 worth of slot machines and equipment were found. He understood that this was all the property of EDWARD VOGEL and it was subsequently destroyed. Chief GRIFFIN advised that he has never met VOGEL personally, but stated he had in the years past met his brother, WILLIE VOGEL, who appeared to be VOGEL's front man.

On January 29, 1953, JOE GABLE, 9040 North Waukegan Road, advised he was formerly the Chief of Police at Morton Grove, Illinois, from 1945 until June, 1955. He commented that in 1927, he had worked with ROGER TOUHY and his gang from 1927 to 1931, at which time he assisted in making and delivering bootleg beer.

GABLE recalled he first ran across EDWARD VOGEL during the late 1920's at which time he was a shil at the White House, located at Irving Park and River Road, which was a gambling house operated by MATT KOLB, who was subsequently killed in a tavern in Morton Grove.

Mr. GABLE recalled VOGEL in the early days had a tavern on the South Side of Chicago somewhere, but did not know where. He said he first recalled VOGEL coming into prominence in the slot machine business in about 1937 and that during that time he frequented a hangout at Chester's Place, located on Grand Avenue

and Highway 45. GABLE advised that while he was employed by the County Police, he participated in a raid of slot machines during which time seven or eight slot machines were picked up in Franklin Park, Illinois. As the result of this raid, he then met and talked with VOGEL who seemed to be the boss of the outfit.

GABLE further commented that about seven or eight years ago, while he was Chief of Police of Morton Grove, seven or eight slot machines were picked up in a raid, after which time VOGEL came to his house and tried to induce him to release the machines. He said VOGEL offered to "take care" of him, but that he had refused. He stated other than this, VOGEL had given him no trouble and at no time had threatened him in any way.

GABLE further recalled that VOGEL had operated a gambling joint at the Vernon Club in the Northwest suburbs and that his right-hand man at that time was a man named KRUSE, formerly of Skokie, Illinois.

According to GABLE, several years ago EDWARD VOGEL operated a book at a tavern operated by FRANK ENGELS, which was located on Lake Avenue in Glenview, Illinois, about two blocks east on Waukegan Road on the north side of the street.

According to GABLE, VOGEL also operated a book and gambling house about five or six years ago at Ralph's Place, in Northfield, Illinois, and it was located three blocks north of Winnetka Avenue on Waukegan Road.

According to GABLE, from about 1937 to 1948 VOGEL operated slot machines, handbooks, roulette wheels at various gambling establishments in all of the suburbs of Chicago, but that since 1948, this activity has been considerably curtailed and that there are only a few slot machines operating at this time.

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According to GABLE, there is a slot machine presently operating at Fat's Place, which sells fish bait, which is located on Rand Road just north of River Road. He also advised there is another slot machine operating in a tavern, name not known, on the west side of Milwaukee Avenue just north of Harlem Avenue. He said this is a 5¢ machine which is located in a small room in the back.

On May 6, 1953, CG T-9 advised that EDDY VOGEL reportedly was in charge of slot machines and primarily had control of gambling and slot machines in Cook County.

Slot Machines Seized by Chicago Police Department February 25, 1953, In a Dunn Brothers Storage Van, Chicago, Illinois

On February 25 and 26, 1953, Captain BALSWICK, Commissioner's Office, Chicago Police Department, advised his unit had seized a moving van loaded with 111 slot machines which was parked at 1703 West Wallen. The slot machines were of the five cent to fifty cent variety and the value was estimated at about $50,000.00.

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Captain BALSWICK stated that the van had been spotted by Sergeant [redacted] at about 11:00 a.m., February 25, 1953, and that neighborhood inquiries made by him developed this truck had been parked there overnight. The van had the name Dunn Brothers Storage, Van Type Number 19, bearing 1953 Illinois plates number F7-270. The van was a new 1953 Ford C-550 bearing following lettering on side:

"Leased to Allied Van Lines
Broadview, Ill.
EW9200"

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Subsequently on February 23, 1953, Captain BALSWICK advised he had a letter from Allied Van Lines advising this firm had no connection with this van other than that it was registered with this company for the purpose of traveling interstate.

Captain BALSWICK further advised an informant had reported that approximately 500 slot machines were being stored in Dunn's Warehouse under the name E. WANTENBERG. He advised a building inspector had been dispatched to the warehouse for the purpose of locating the slot machines but that he was denied access to a basement storage room stating they did not have the keys as the man who rented the space was in Florida. Dunn Brothers was given until 2:30 p.m., February 25, 1953, to produce the keys and when they were not forthcoming he stated the police entered the space but found no slot machines.

He indicated that obviously the slot machines had been removed and placed on the van type truck. He said when [redacted] learned the police had found the slot machines on their van and he was greatly upset. b6 b7C

Upon searching the basement storage area he said they found over four hundred cartons of jar type gambling tickets and punch boards. He informed that investigation is continuing to definitely establish ownership of the slot machines and lottery tickets but that to date Dunn Brothers storage has resisted in furnishing warehouse records which would definitely establish ownership and waybills reflecting the destination of the slot machines.

On March 5, 1953, Mr. JOHN KELLY, Bell-O-Matic Corporation, 4330 West Fullerton, advised he has been

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a salesman for slot machines, connected with Mills Novelty Company, for the past 20 years. Mr. KELLY accompanied SA PAUL B. FRANKFURT to the Chicago Police Department where he viewed the 110 slot machines seized by the police on February 25, 1953. Mr. KELLY advised that all of these machines have been in dead storage due to the amount of dust collected on the mechanism. He further advised the majority of these machines were over 15 years old and that the most recent machine was manufactured in about 1939. However, he said the casting of this most recent had an old mechanism in it and did not correspond to the cabinet. He further commented that the majority of the machines were found to be of a club type because of the lack of lemons on the first reel, which indicates a more liberal paying machine. Some of the machines, however, he believed to be "syndicate" operated because of the presence of lemons on the first reel, which would indicate a lower percentage in payout.

Mr. KELLY informed he had never met EDWARD VOGEL and never knowingly sold any machines to the underworld group. He stated there were no Mills Novelty Company officials presently living who would have sold any machines to the criminal element. In the opinion of Mr. KELLY, the slot machines viewed were worth approximately $50.00 each.

Two slot machines bearing serial numbers AB501031 and AB501035, both Mills machines, were declared by Mr. KELLY to be rebuilt machines and that these serial numbers belong to the Auto Doll Company, 29 West Kinzie.

On March 7, 1953, Mr. [redacted] Auto Doll Company, 29 West Kinzie, advised serial number AB501031 was a 5¢ slot machine rebuilt by his firm and sold on December 19, 1951, to the Dania Society, 1051 North Kedzie. Slot machine bearing serial number AB501035 was a 25¢ machine sold to the same organization on January 18, 1952. b6 b7C

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On April 2, 1953, Mr. [redacted] Dania Club, 1651 North Kedzie Avenue, Chicago, Illinois, advised that this club has been operating for approximately 97 years and is social in nature and caters primarily to Danish people. He recalled that the club had purchased two slot machines in about January, 1952, and that about six months thereafter, in June, these machines were hijacked from the club. He stated two armed men had held up the iceman who was then making a delivery for the Jefferson Ice Company, and put the iceman and the club janitor into a cloak room and locked the door. He said this occurred about 9:30 a.m. and that thereafter three slot machines were removed from the club. He said the club is not operating slot machines at the present time. He commented the janitor who was locked in the cloak room was VICTOR FRANTSEN who is now deceased. He said he did not know the name of the iceman. He also commented that this matter was not reported to the police as it was illegal to have slot machines in the first place, however, he did mention the club had purchased appropriate government stamps.

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On April 24, 1953, Assistant United States Attorney JOHN J. QUAN advised he had [redacted]

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On May 6, 1958, the storage records of Dunn's Warehouse were reviewed by SA FRANKFURT and it was determined that none of these records pertained to any shipment of slot machines or did any of the records contain files in the name of EDWARD VOGEL or any of his aliases.

On March 4, 11, 12 and 17, 1953, contacts were maintained with Captain BALSWICK of the Chicago Police Department. He advised that [redacted] b3

[redacted]

Captain WILLIAM BALSWICK advised concerning the 400 cartons of jar type gambling devices found in Dunn's Warehouse, that found on one of the cartons was a shipping label from the Universal Manufacturing Company, 405-11 East 8th Street, Kansas City, addressed to Sheridan Sales c/o Dunn's Warehouse, 6542 North Clark Street, Chicago. The remaining labels had been removed. Another label found was from the Railroad Express Company, Kansas City, dated January 14, 1953, bearing a pre-paid receipt number W675-413 calling for eight pieces weighing 400 pounds and valued at $600.00.

On March 12, 1958, CG T-13 advised SA [redacted] that the Sheridan Sales Company is operated by CHARLES "CHICK" ROSS who reportedly owns a 14 per cent interest in the Silver Slipper in Las Vegas, Nevada, which according to a gambling control board represents b6 b7C

an interest of about $90,000 to 95,000. This informant reported that CARMEN BASTONE is "CHICK" ROSS' man and that he had learned that CARMEN BASTONE, also known as "CARMIE", was "hot" because of the truck seized by the police.

Informant advised BASTONE is employed by the Village Pizzeria, 7717 West Belmont, Elmwood Park, Illinois. It should be noted that on February 24, 1958, VOGEL called PA 5-7723 which number is listed to C. P. BASTONE, 3821 Sayre, First floor. It should be further noted that February 24 is the day a so-called building inspector made inquiry at Dunn's Warehouse and was denied access to the warehouse store room where the alleged slot machines were stored.

Senate Select Committee
on Improper Activities in the
Labor or Management Field

It is to be noted that the Senate Select Committee had a subpoena for EDWARD VOGEL requiring his testimony at Washington, D. C., regarding irregularities in the coin machine business.

On December 3, 1958, EDWARD VOGEL was served with this subpoena by Committee Investigator JAMES MC SHANE while VOGEL was a passenger in a 1957 Pontiac driven by NATHAN "BUTCH" LADON, at Chicago, Illinois.

The "Chicago Sun Times" dated February 23, 1959, reported that EDWARD VOGEL appeared before the Senate Racket Investigating Committee that date. VOGEL invoked the Fifth Amendment to all pertinent questions asked concerning the irregularities in the coin operated machine industry in Chicago. Others identified as either employees of VOGEL or as those afraid of him were FRED THOMAS, "JUKEBOX SMITTY" SMITH, HYMAN LARNER, SAM GREENBERG and WILLIAM KNAPP.

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Anonymous Telephone Call
Alleging VOGEL Passed
$200,000.00 in Counterfeit
to Official of First
Commercial Bank

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On March 17, 1950, Assistant United States Attorney [redacted] advised SA [redacted] that the Department of Secret Service had recently received an anonymous telephone call to the effect that EDWARD VOGEL had given an envelope containing $200,000.00 in counterfeit money to Cashier [redacted] of the First Commercial Bank to hold for him. The caller had allegedly stated VOGEL had removed $40,000.00 from the envelope leaving $160,000.00.

Assistant United States Attorney [redacted] advised that subpoenas were thereafter issued for President [redacted], Cashier [redacted] Teller, to testify before a Grand Jury investigating the above allegation. He said that [redacted] had denied receiving an envelope from VOGEL and that he had been given a lie detector test, which indicated he was lying when he said he had not received an envelope from VOGEL. Also, that [redacted] had excused himself in the middle of the questioning.

Assistant United States Attorney [redacted] stated that President [redacted] had stated he had not VOGEL through [redacted] attorney. Also, that VOGEL had been loaned $205,000.00 last fall for the purpose of buying a juke box route. Mr. [redacted] suggested that VOGEL's account records would be made available to an agent if subpoena issued.

Mr. [redacted] further advised that [redacted] Teller, had testified that VOGEL frequents his window

at the First Commercial Bank and comes into the bank almost every week with $5,000.00 to $12,000.00 in a package containing small bills and has these exchanged into $100 bills. He said this was strictly a cash transaction and that no deposit is made of this money.

On March 18, 1959, [redacted], Head Teller, First Commercial Bank, Clark and Force Avenues, with residence at [redacted] advised he has been an employee of this bank for about ten years. He stated with reference to his testimony before the Grand Jury that only once since the first of January, 1959, has VOGEL changed small bills into $100 bills. At this time VOGEL had $5,000.00 or $6,000.00. He said on different occasions VOGEL has sent two or three different people to change the small bills into $100 bills. He said these amounts always ran around $4,000.00 to $5,000.00, unless he skipped a week and then it would be $6,000.00 or $7,000.00. He said that this has been going on for two or three years and that it is not entirely regular and that sometimes he skips for a month or so at a time. He said this money is not deposited and that it is exchanged from old bills from his drawer.

On March 18, 1959, Mr. [redacted], Cashier, First Commercial Bank, with residence at [redacted] telephone CA 2-3760, was interviewed by SA [redacted]. He flatly denied that EDDY VOGEL had ever asked him to hold an envelope for him and that he is not on a friendly basis with VOGEL. He said he had no idea who could have furnished information which would indicate he had received anything from VOGEL. He said he was nervous when he was taking the lie detector test, and that while he has seen VOGEL enter the bank with large envelopes and money wrapped in newspapers, it has never been given to him.

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LEGITIMATE ENTERPRISES

Chicago Independent Amusement Association (CIAA)

On February 3, 1957 Captain WILLIAM DALSWICK (retired), Commissioner's Office, Chicago Police Department, furnished a report to SA PAUL B. FRANKFURT, which reflected the following:

On April 3, 1950, jukebox manufacturers and operators complained of payoffs to FRED SMITH on jukeboxes. SMITH then stated he did not get a quarter from anyone. It was alleged at this time by 100 jukebox operators that for the previous ten years they had been forced to make payments to FRED "JUKEBOX" SMITH. The amount was withheld by the collectors each month. The take was indicated to be around, $5,000.00 per month. The report reflected further that in May, 1950, they were paying $1.50 per month per machine to a "shakedown" organization known as the Chicago Independent Amusement Association, which "JUKEBOX" SMITH was backing and they complained that 60¢ of this went to "JUKEBOX" SMITH for nothing, and that he was getting $8,000.00 per month on 10,000 machines.

On February 24, 1953, [redacted] States Attorney's Office, Chicago, Illinois, advised that he believes that HYMAN "RED" LARNER, also known as THOMAS WATERFALL, is VOGEL's man, and that he allegedly was in control of slot machines in the southwestern section of Cook County

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He advised that LARNER was the Executive Secretary of the CIAA, 185 East Ontario, which was an organization requiring the registration of pinball machines, bowling machines and other coin operated devices for $1.00 per month per machine,

taking in an estimated $8,000.00 to $12,000.00 a month. He advised that coin machine operators were forced to pay a $1.00 monthly fee, and when some operators refused, their machines were damaged by acid or by other means.

CG T-15 was interviewed by SAs [redacted] and PAUL B. FRANKFURT on April 8, 1958. This source learned that EDWARD VOGEL had issued instructions to sabotage the coin operated machines [redacted], inasmuch as he, [redacted] had refused to come into the CIAA. CG T-15 advised that as a result a number of [redacted] machines were damaged before he submitted and joined the CIAA. b6 b7C

He further advised that HYMAN LARNER was VOGEL's right hand man in the operation of VOGEL's slot machines in southwest Cook County and pulled the strings for VOGEL as Secretary of the CIAA.

The source further stated that [redacted] at which time it was b7D decided the strategy to be used in dealing with operators who refused to come into the CIAA. The source stated that there were a number of operators who had refused to come into the CIAA and that to coerce them, LARNER arranged for the obtaining of the acid which was later used to spill on the coin operated machines of these operators not members of the CIAA.

This source was able to learn that in the damaging of the machines of non-members of the CIAA, that some machines belonging to CHARLES "CHUCK" ENGLISH, an underworld figure, were inadvertently damaged because they did not have the union

sticker. According to information available to this source, this came about as a result of EDDIE VOGEL's instructions that all machines without stickers were subject to being hit. This action infuriated ENGLISH and he physically attacked ALEX ROSS with a rubber hose and severly beat him. ALEX in turn complained to WILLIE "POTATOES" DADDANO who in turn called EDDIE VOGEL to arbitrate the matter.

This source learned that ALEX ROSS and JAMES RINI were identified as the acid throwers and that soon after, ROSS was apprehended, but that RINI had avoided arrest and was able to get in touch with VOGEL who immediately called him to the Trade Winds where VOGEL gave him $1,000 in cash and told him to get out of town. The source understood RINI went to Pasadena, California, and stayed at the Clrk Hotel.

CG T-16 advised SA PAUL B. FRANKFURT on April 22, 1958 that about September or October, 1956 [redacted] received a [redacted] WATERFALL and a Mr. BROWN at Postl's Health Club, 188 West Randolph Street, Chicago, Illinois. [redacted] b7D [redacted] WATERFALL and BROWN in the office adjacent to the gymnasium. According to the informant, they [redacted] that they understood he had a lot of equipment in operation and he was not a member of the CIAA, and wanted him to become one. They wanted this individual to buy $600 worth of union labels at a cost of $1.00 per machine per month, payable three months in advance, to apply to each machine. This individual did not agree to do this since at that time he was unable to write a check for $600. According to the informant, [redacted] had to buy 20 union labels but payment was not made at this time. Shortly after [redacted] went to the CIAA office on Ontario Street and gave a check

for $60.00 to WATERFALL and a few days later he got labels from a lady in the CIAA office by the name of [redacted] During the interview with BROWN and WATERFALL, which lasted approximately one half hour, no threats were made to the [redacted] by BROWN or WATERFALL. This individual later identified a picture of EDWARD VOGEL as the Mr. BROWN that [redacted] with WATERFALL. b7D

It is to be noted that ALEX ROSS, 2340 West Addison Street, Chicago, Illinois, was arrested with JAMES RINI, 1456 North Orleans Street, Chicago, Illinois, in February, 1958, in connection with the spilling of acid on pin ball machines.

On May 1, 1958 CG T-15 advised that ALEX ROSS and JAMES RINI were paid $50 by SAM GREENBERG, President of the CIAA, and were told there would be no more salary until after their case is settled and at such time as their services could again be utilized. According to this source, ROSS was highly incensed against this action, but was told by GREENBERG that he was taking orders like everyone else and there was nothing he could do. According to the source, there was no doubt but that VOGEL had issued orders to discontinue the services of ROSS and RINI.

Accordingly, ALEX ROSS was located through [redacted] and she commentdd that ROSS had been in trouble all of his adult life.

On May 2, 1958, ROSS was interviewed by SAs [redacted] and FRANKFURT. ROSS denied knowing the whereabouts of HYMAN b6 b7C

LARNER and stated that he had not seen him since early February. He advised he was not working at present and declined to discuss his association or employment with the CIAA, or any of the people connected with it. He was evasive in answering all direct questions. He admitted he had been in trouble all of his life, spending over 15 years in the penitentiary for robbery and counterfeiting. He admitted, however, that he was a con man and that his specialty was selling whiskey and other hard-to-get merchandise which he did not have and collecting the money before delivery and skipping immediately after the payment.

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On May 8, 1958, Mr. [redacted] J. & R. Music Company, was interviewed by SAs FRANKFURT and AUGUST C. KEMPFF. He said he is [redacted] and that between them [redacted] machines on the near Northwest Side.

[redacted] related he had originally thought the idea of forming a coin operators association was a good one from the very inception of the CIAA. He felt that many of the practices of the coin operators were bad for competition and business and felt that an association would help gain respect and would cut down on pirating of locations by unscrupulous operators. He said he was interested in becoming a member and attended about six of the early meetings of the association and was one of the first to join. He stated, however, that he paid dues on [redacted] as he was trying to get by as reasonably as possible. He further advised that he is a member of local 134 as well as the Recorded Music Service Association by reason of the fact that he [redacted]

He admitted that none of his machines had ever been damaged by acid or had been hijacked.

[redacted] advised, however, that he did not condone acid spilling or hijacking of machines and did not know how the hoodlum element came to exercise influence in the CIAA. He stated SAM GREENBERG sparked the leadership of the CIAA and knows that he is an old time coin machine operator. [redacted] further remarked that he had not WATERFALL only one time when he made his first payment of dues. b6 b7C

[redacted] related he saw one coin machine damaged by acid brought into the All State Distributors, 4407 West Fullerton, for repair and that the [redacted] VINCENT SHEA [redacted]

On January 16, 1959, CG T-26 advised that EDWARD VOGEL met ALEX ROSS and JAMES RINI about a year ago at the Vogue Restaurant in the 3900 block on North Broadway, Chicago, Illinois. The informant is of the opinion that HYMAN LARNER, also known as RED WATERFALL, was taking orders from VOGEL during the time the CIAA was being formed. According to the informant, ROSS and RINI reportedly were paid $150 a week by the CIAA to spill acid and do other "dirty" work.

The Chicago Sun Times newspaper, dated September 26, 1958, reflects an article captioned "Terrorist Pleads Guilty, Gets 2 to 4 Years in Prison". The article reflected that ALEX ROSS pleaded guilty to 18 criminal charges Thursday, and was sentenced in State Court from two to four years in prison. JAMES RINI, a partner of ROSS, was sentenced a week previous to serve 10 to 14 years for pleading guilty to a nine count indictment. They were accused of

terrorizing tavern owners into installing gangster-control pinball, bowling and pool-playing machines.

On June 2, 1958, the facts of this case were discussed with Assistant United States Attorney, JOHN QUAN, who stated with regard to proving interstate commerce, the following:

If the coin operated machines are purchased out of the state periodically and if the natural object of threats would force the purchaser to go out of business unless he made the payments demanded by the CIAA, then interstate commerce would be affected to the degree that these shipments of machines from outside the State of Illinois, would cease. And, accordingly, if there is enough of these out of state shipments of machines, any threats made to the purchasers could be held to affect interstate commerce. He stated this would apply to both new and used coin operated machines. He was of the opinion that there appears to be a basic violation of either the Anti-Racketeering Statute or the Labor Management Relations Act of 1947 (Investigative Matter), md requested that investigation be conducted in an effort to locate additional possible witnesses.

All investigation in connection with the above possible violation was conducted in the case entitled, "CHICAGO INDEPENDENT AMUSEMENT ASSOCIATION, ET AL; LABOR MANAGEMENT RELATIONS ACT; ANTI-RACKETEERING." It was the opinion of Assistant United States Attorney QUAN that the evidence in this case was not sufficient to warrant prosecution.

Jukebox Racket

On March 14, 1958, CG T-14 was contacted by SA PAUL B. FRANKFURT. He stated that he had been in [redacted] b7D

He stated that the difficulties encountered by the operator in the jukebox business is a complexity of hoodlum influence resulting in cancerous type growth of mob control. He stated he has no knowledge of personal influence exercised by EDWARD VOGEL but he feels he is undoubtedly responsible for much of the trouble experienced by the operators. He pointed out that EARL KIES, Apex Amusement official, is President of the Recorded Music Service Association, to which approximately 90 per cent of jukebox operators belong. He informed that KIES took over this post in about January, 1953, succeeding PHILIP LEVIN, brother of HYMIE "loud mouth" LEVIN, a well-known Chicago hoodlum.

CG T-14 informed that the hoodlum element had taken over the Lormar Distributing Company, 5941 West Roosevelt Road, a one-stop record distributor, and that this company had made an attempt to purchase the Singer One-Stop Record Service, 1810 West Chicago Avenue. He stated he understood representatives of Lomar in failing to purchase Singer, told Singer they would form their own company and put them out of business. He said through muscle tactics on behalf of JOE GLIMCO, FRED THOMAS "JUKEBOX" SMITH and others connected with them, they have persuaded a sufficient number of operators to purchase their record needs from Lormar and that 35 to 40 per cent of Singer's business has been lost to Lormar.

CG T-14 advised in early January, 1953, he was approached by a "friend", whom he declined to identify, who told him that EARL KIES, VOGEL's official at Apex Amusement Company, had called him and arranged for him to [redacted] Lormar Distributing Company. When he arrived he was taken on a five or ten minute [redacted] whom he would not identify, but stated he understood this person was connected [redacted] b7D

way. CG T-14 stated his "friend" was instructed to call on him and was told he must be very tactful and discreet and inform him in such a way not to threaten him nor to reflect on Lormar, but at the same time, to tell him in no uncertain terms that if he did not purchase his records from Lormar they would put him out of business in six months. CG T-14 stated he had always purchased his records direct from the manufacturer and that to buy from Lormar meant paying a premium of 5¢ per record over his normal cost.

He informed that after this contact and for fear of reprisal, he began purchasing records from Lormar and that during the month of January he purchased $901 worth of records. He informed that his normal record bill runs between $900 and $1200 each month. He estimated his cash outlay in order to do business with Lormar was costing him approximately $1000 per year. He said he continued to do business with Lormar until approximately the middle of April when Lormar was raided by the State's Attorney's Office, at which time a large quantity of counterfeit records were found on their premises. Since that time he has discontinued purchasing records from them.

CG T-14 further stated that one of Lormar's first customers was Apex Amusement Company, and that he had also learned that the people who formerly purchased used records from Apex were told that all used records are now being sold to Lormar.

He further advised that word was out that the mob was going to put 500 new machines on the streets in the next six months. He said that within the past two weeks, [redacted] whom he identified as [redacted] ABC Music Service Corporation, 5915 West

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Grand Avenue, had [redacted] through muscle tactics because of his failure to cooperate in purchasing records from Lormar. According to CG T-14 these stops were taken over by the E & E Distributing Company, whose principal operator is CHARLES "CHUCK" ENGLISH, a close associate of JOEY GLIMCO and one of the owners of Lormar Distributing Company. b6 b7C b7D

CG T-14 advised that AMI Jukebox Machines were installed in these spots and commented that JOE GLIMCO is one of the principals connected with the distribution of AMI machines in the Chicago area. CG T-14 also stated that one year ago he [redacted] Apex Amusement Company inasmuch as the [redacted] who formerly [redacted] was controlled by the underworld. He commented that in most instances where the owner of the location has had anything to do with gambling or had had a minor police record or been otherwise connected with any member of the underworld, invariably the legitimate jukebox operators will lose his location to Apex or E & E.

On March 17, 1958, [redacted] Billboard, Room 2415, 188 West Randolph, was interviewed by SAs PAUL B. FRANKFURT and [redacted] He advised that Billboard is conducting an investigation into the jukebox and coin machine racket in Chicago, and is currently running a series of articles on this matter. He informed that he believed EDDIE VOGEL to be in some way involved in this racket but as yet he was unable to determine through whom VOGEL exercises control. He stated that VOGEL has used the name of EDDIE SMITH at Postl's Health Club, 188 West Randolph, and he also stated that in talking to some jukebox operators, they have talked about an unidentified "Big Smitty". From the manner in which this reference was made he was of the opinion that "Big Smitty" was someone higher than either "JUKE BOX" SMITTY, local agent for Local 134, IBEW, or his brother, FRANK SMITH, who is with Garfield Music Company, [redacted] thought it possible that this could b6 b7C

be referring to EDDIE VOGEL, also known as EDDIE SMITH.

[redacted] further stated that EARL KIES, an executive of Apex Amusement, always appeared to be a nervous type and recently appears to be more nervous than usual. However, KIES has recently been elected as President of the Recorded Music Service Association, and as such represents 90 per cent of the jukebox operators in the city of Chicago. He said that KIES succeeded PHIL LEVIN, the former president, who is the brother of HYMIE "LOUD MOUTH" LEVIN, a Chicago hoodlum. b6 b7C

Apex Amusement Corporation;
Deluxe Cigarette Service,
formerly Apex Cigarette
Service, Incorporated;
Ajax Phonograph

An article appeared in the "Chicago Tribune" newspaper under the date of August 7, 1941, and it reflected that some competition appeared to be developing among operators of jukeboxes in a section of Chicago known as the Broadway-Wilson District. According to this article, this section of the city, located on the North Side of Chicago, was a territory belonging to the Apex Cigarette Service, 4220 Lincoln Avenue, whose business is jukeboxes and no cigarettes. This article stated that DANIEL MAHONEY was nominally the President of Apex, but that EDDIE VOGEL, old time CAPONE gangster, was known as the power behind the company. This article stated that VOGEL was on friendly terms with MICHAEL J. BOYLE, head of Local 134, Electrical Workers Union, which services the jukeboxes. Through this friendly relationship, it appeared to be possible to have pickets appear around places of business which did not use the machines of VOGEL and Apex.

The "Chicago Daily News" newspaper of July 30, 1955, reported that FRED BRANDSTRADER, the Legislative Counsel for the National Automatic Merchandising Association, stated that EDDIE VOGEL controls only ten per cent of the city's vending machines. He stated that no one person completely dominates cigarette vending machines in the city for there are at least twelve automatic merchandising companies operating in the field.

Mr. E. C. STEFFINS, 5415 North Ravenswood Avenue, Chicago, advised SAs JOE C. WHEELER and JOHN F. GERDIS on July 30, 1946, that the Apex Cigarette Service, Incorporated, was one of the largest automatic coin machine operators in Chicago, having about 700 jukeboxes throughout the city and employing at least 15 servicemen. According to STEFFINS, the President of Apex is one DANIEL MAHONEY, but the company was believed to be actually run by VOGEL. Mr. STEFFINS stated that Apex had used VOGEL's Police contacts to get machines placed in good spots, but STEFFINS had no knowledge of any threats or intimidations being used as a method to place the machines of Apex.

Records of the Secretary of State of Illinois, Springfield, Illinois, checked on August 7, 1946, reflect that the Apex Cigarette Service, Incorporated, 1010 George Street, Chicago, was issued a Certificate of Incorporation Number 17757 on December 18, 1937, with a capitalization of 1000 shares of no par value common stock. Incorporators were L.N. SALWIN, A. THORP and E.T. SCHNEBERGER. DANIEL J. MAHONEY, 1010 George Street, was the registered agent.

Those records also reflected the following additional items:

1. By certificate signed by DANIEL J. MAHONEY, President, attested by EDWARD D. VOGEL, Secretary, filed February 28, 1939, the corporation changed its address to 4220 North Lincoln Avenue, Chicago, Illinois. The corporate name was shown as Apex Cigarette Service, Incorporated.

2. By amendment to Articles of Incorporation signed by DANIEL J. MAHONEY, President, attested by EDWARD D. VOGEL, Secretary, filed May 10, 1944, Apex Cigarette Service, Incorporated, raised its authorized capital stock to 10000 shares of no par value common stock.

3. By report signed by DANIEL J. MAHONEY, President, attested by EDWARD L. VOGEL, Secretary, filed July 5, 1944, Apex Cigarette Service, Incorporated, reported issuance of 9000 shares of no par common stock authorized as above. The stated capital was $100,000.00 and paid in surplus was none.

4. Annual reports from 1938 through 1940 reflect the officers of Apex Cigarette Service, Incorporated, to be DANIEL J. MAHONEY, President, EDWARD D. VOGEL, Secretary and Treasurer, and SOL A. HOFFMAN, Director.

5. Annual reports from 1941 through 1946 reflect officers of Apex Cigarette Service, Incorporated, to be DANIEL J. MAHONEY, President, EDWARD D. VOGEL, Secretary, and Treasurer, and JOSEPH H. GORDON, Director.

Records of the Recorder of Cook County, Chicago, Illinois, checked on March 29, 1953, reflected the following:

1. Amendment to Articles of Incorporation for Apex Cigarette Service, Incorporated, filed May 27, 1953, signed by DANIEL J. MAHONEY, President, attested by EDWARD D. VOGEL, Secretary, changed the name of the corporation to Apex Amusement Corporation.

2. Articles of Incorporation filed May 29, 1953, by Apex Cigarette Service, Incorporated, evidences its corporation as an Illinois corporation with address of 4238 North Lincoln Avenue, Chicago, and its registered agent as DANIEL J. MAHONEY, of the same address. The corporate purpose is stated to be the buying, selling and distributing of cigarettes, operating, leasing and renting of cigarette vending machines and other things necessary in connection therewith. Capitalization is 50,000 shares of common stock with $1.00 par value. Incorporators were JOSEPH LUSTFIELD, [redacted] b6 b7C

CG 92-345

The Certified List of Domestic Corporations issued by the Secretary of State of Illinois for 1954 reflects the following:

Apex Cigaretto Service, Inc. 4238 North Lincoln Avenue Chicago, Illinois	–	DANIEL J. MAHONEY 4238 North Lincoln Avenue President and Registered Agent; EDWARD D. VOGEL, 4300 Marine Drive Secretary
Apex Amusement Corporation 4220 North Lincoln Avenue Chicago, Illinois	–	DANIEL J. MAHONEY 4238 North Lincoln Avenue President and Registered Agent; EDWARD VOGEL 4300 Marine Drive Secretary

The similar list for 1953 lists Apex Amusement Corporation the same as above, but does not list Apex Cigaretto Service, Incorporated. The 1952 list fails to include Apex Amusement Corporation, but lists Apex Cigaretto Service, Incorporated, at 4238 North Lincoln Avenue, Chicago, with DANIEL J. MAHONEY, 4238 North Lincoln Avenue, as President, EDWARD D. VOGEL, 4300 Marine Drive, as Secretary, and DANIEL J. MAHONEY, 4220 North Lincoln Avenue, as Registered Agent. Lists for 1951, 1950, 1949, 1948 and 1947 are the same as 1952. The 1946 list shows Apex Cigaretto Service, Incorporated, 4220 North Lincoln Avenue, with DANIEL J. MAHONEY, 4240 North Lincoln Avenue, President; EDWARD D. VOGEL, 4240 North Lincoln Avenue, Secretary, and DANIEL J. MAHONEY, 4220 North Lincoln Avenue, Registered Agent.

The Dun and Bradstreet report dated April 19, 1955, reflects that Apex Cigaretto Service, Incorporated,

formerly handled phonograph and cigarette machines, but the present Apex Cigarette Service, Incorporated, handles only cigarette machines and the phonographs are handled by Apex Amusement Corporation.

On March 29, 1956 the records of the Chicago Crime Commission reflected the following information concerning the Apex Cigarette Service, Incorporated:

Year	Gross Sales	Net Income
1940	$432,727.16	$21,522.40
1941	581,211.84	32,983.87
1942	582,475.32	16,550.16
1943	675,974.61	26,007.17
1944	971,514.29	93,229.75 (a)
1945	704,818.97	70,475.97
1946	535,250.71	124,061.54
1947	532,130.89	55,817.80
1948	545,494.79	30,050.64
1949	562,849.89	47,635.36

(a) Cigarettes and Phonographs

The compensation to officers of Apex Cigarette Service, Incorporated, reflects the the following paid to DANIEL J. MAHONEY, President, for the years indicated:

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Year	Amount
1940	$15,000.00
1941	20,000.00
1942	15,000.00
1943	20,000.00
1944	20,000.00
1945	27,500.00
1946	27,500.00
1947	27,500.00
1948	25,000.00
1950	25,000.00

The officers of Apex Cigarette Service, Incorporated, are reflected as DANIEL J. MAHONEY, President, and EDWARD D. VOGEL, Secretary and Treasurer. The names of the stockholders with number of shares owned are as follows:

Name	Shares
EDWARD D. VOGEL	6666 2/3
Mrs. LILA F. MAHONEY	1500
Miss JOANNE E.MAHONEY	1500
DANIEL J. MAHONEY	333 1/3

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Dividends paid for the years 1946 to 1949, inclusive, were as follows:

YEAR	EDWARD D. VOGEL	LILA F. MAHONEY	JOANNE E. MAHONEY	DANIEL J. MAHONEY
1946	$35,000.00	$7,875.00	$7,857.00	$1,750.00
1947	20,000.00	4,500.00	4,500.00	1,000.00
1948	20,000.00	4,500.00	4,500.00	1,000.00
1949	20,000.00	4,500.00	4,500.00	1,000.00

CG T-18, on March 29, 1950, furnished the following information: b3

[redacted] according to CG T-18, were as follows:

CG 92-345

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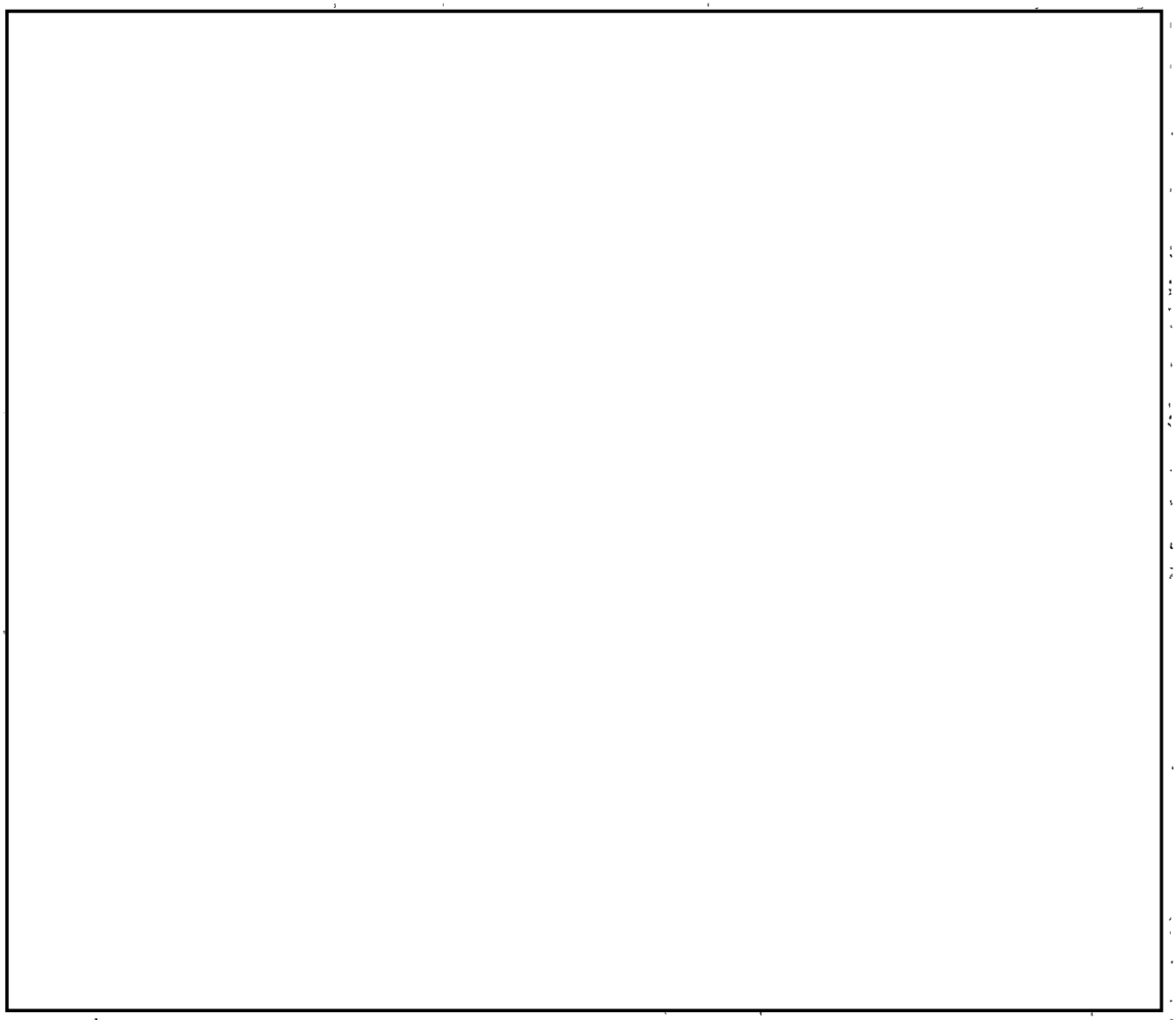

CG 92-345

b3

CG T-18 added that [redacted]

[redacted]

CG T-18 further advised [redacted]

[redacted]

CG T-19, on [redacted]

[redacted]

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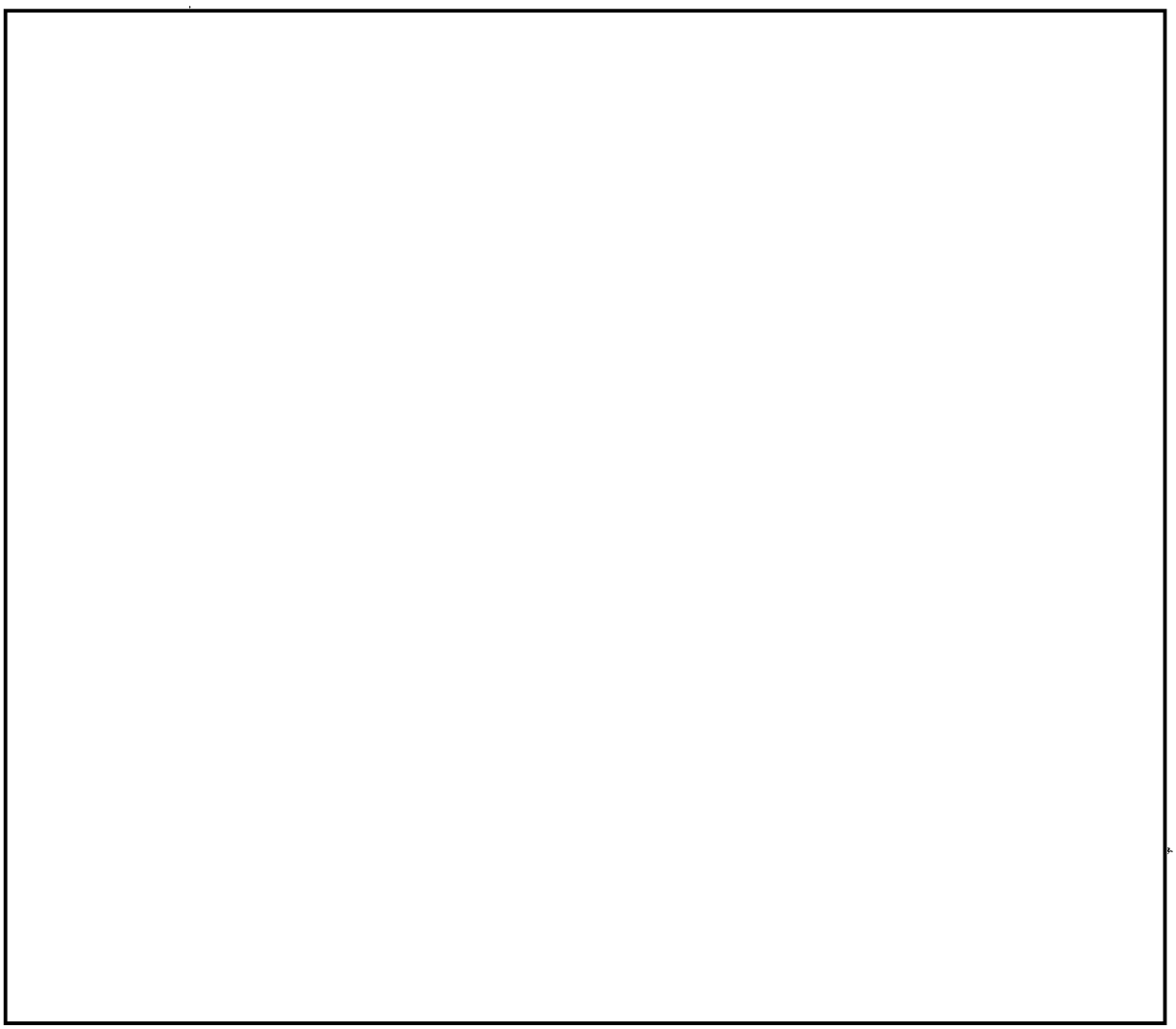

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EARL KIES, Apex Amusement Corporation, 4238 North Lincoln Avenue, was interviewed on March 29, 1956, by SAs [redacted] at which time he furnished the following information:

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He is the Operations Manager for the Apex Amusement Corporation and Apex Cigarette Service, Incorporated. KIES explained that the Apex Amusement Corporation was organized in 1937 by MAHONEY and EDDIE VOGEL and prior to that time, MAHONEY was in partnership with ROY MC GINNIS in the Rex Novelty Company, which was engaged in the jukebox business. He further advised that sometime after the Apex Amusement Corporation was organized in 1937, the DeLuxe Cigarette Service was organized by MAHONEY and VOGEL. He could not recall the date or year when the DeLuxe Cigarette Service was organized; however, he stated that sometime after the organization of DeLuxe, the name was changed to the Apex Cigarette Service, Incorporated. He stated, however, that they are now in the process of re-organizing the DeLuxe Cigarette Service to take the place of the Apex Cigarette Service, Incorporated, due to the confusion which has arisen in the similarity of the names of the Apex Amusement Corporation and the Apex Cigarette Service, Incorporated.

He stated that at the present time MAHONEY has no present connection with the DeLuxe Cigarette Service, Incorporated, and he is affiliated with the Apex Amusement Corporation in an advisory capacity. He explained that MAHONEY was President of the Apex Amusement Corporation prior to July or August, 1955, at which time MAHONEY sold his interest in the Apex Amusement Corporation to EDDIE VOGEL. KIES stated that when MAHONEY sold out his interest, his salary with the Apex Corporation was $27,000 per year.

KIES stated that he, VOGEL and MAHONEY are presently partners in a company called the Ajax Music Company. He advised that this company is another company operating jukeboxes.

KIES was questioned as to the availability of EDDIE VOGEL for interview, and he stated that VOGEL was unavailable and was vacationing in Florida. He declined to give any further information. He was also questioned as to the present location of JOSEPH R. GORDON, a tax consultant, who was listed as a Director of the Apex Amusement Corporation. KIES advised that GORDON died approximately five to six years ago.

Records of the Chicago Crime Commission, in January, 1954, reflected that EDDIE VOGEL, who has for a number of years, been considered the head of the slot machine and pin ball machines in the Chicago area, is one of the principal owners of Apex Cigarette Service, Incorporated, 4238 North Lincoln Avenue, Chicago, Illinois. According to these records, this company actually does engage in the business of placing cigarette vending machines in taverns and restaurants in and around Chicago, but the company also serves as a front for VOGEL's slot machines and pin ball machine activities. The company was owned at least in part by VOGEL and another individual known as MAHONEY. An individual by the name of J. STACEY had some connection with Apex.

The "Chicago Daily News" newspaper of July 30, 1955, reported that FRED BRANDSTRADER, the Legislative Counsel for the National Automatic Merchandising Association, stated that EDDIE VOGEL controls only ten per cent of the city's vending machines. He stated that no one person completely dominates cigarette vending machines in the city for there are at least twelve automatic merchandising companies operating in the field.

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On July 12, 1955, [redacted] Chicago, complained as follows:

He stated he [redacted] and has placed them in the suburbs of Chicago at various places, including [redacted] Illinois. On July 9, 1955, two men, whom he thought were hoodlums, came into [redacted] and [redacted] that the cigarette machines belonging to him had to be removed and one of their's substituted. No threats were made by the men at this time. About a week previous, while [redacted] he saw [redacted] EDDIE VOGEL, at which time [redacted] suggested to him that he remove his cigarette machine from [redacted] for the reason that [redacted] had orders to place one of VOGEL's machines in the place. To this date, there has been no attempt to replace his machine at his other locations, nor has there been any threats in any form received by him.

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On May 29, 1957, the records of Dun and Bradstreet reflected that EARL KIES, Manager of the Apex Cigarette Service, declined financial information, but confirmed officers and operations. Banking relations were declined, KIES advised, however, that MAHONEY was reported to have sold his financial interests, but would remain as President.

On December 27, 1957, CG T-20 advised EDWARD VOGEL has a bank account at the First Commercial Bank and produced the bank's credit file, which included a statement prepared by Silver, Kollman and Company, Certified Public Accountants, 64 East Lake Street, Chicago, submitted by letter dated March 20, 1954, of the Ajax Phonograph, Apex Amusement and Apex Cigarette Service.

This information reflected that the Ajax Phonograph Company, as of February 28, 1954, made collections in the amount of $55,667.20, which resulted in a net profit of $31,300.00, after all charges. The balance sheet reflected cash in bank to be $16,467.73, and total assets of $60,031.43. Partners in this venture were listed as follows:

E. VOGEL		$25,627.03
[redacted]	b6 per USSS b7C	12,813.51
		5,937.84

The records reflect that as for the year ending February 28, 1954, Apex Cigarette Services sales amounted to $634,539.14, which resulted in a new profit of $20,341.05, after all charges, including a provision for Federal income taxes of $20,442.54. Assets were listed as follows:

Cash in Bank	$36,708.93
Cash on Hand	249.72
Inventories	26,846.88
	$72,796.44

A statement of the Apex Amusement Corporation as of December 31, 1953, reflected during the period of review, the company's operations resulted in a net profit of $44,541.92, after all charges including a provision for Federal income and excess profit taxes of $41,188.34.

From the balance sheet it was ascertained that cash in bank was $61,570.97 and total current assets were $133,090.95.

Also available in the file was a schedule of gross profits of the phonograph operation as of the year ending on December 31, 1953. This schedule is as follows:

Income:	
Regular Phonograph Collections	$438,752.50
Melrose Park Service Charges	8,025.50
Ajax Phonograph Company Service Charges	7,066.50
Total Services Income	$453,844.50

Total expenses were shown as $214,938.44, leaving a total gross profit on phonograph operations of $251,733.63.

Another schedule reflected gross profit on cigarette operations to be $41,231.83 on gross sale of cigarette in the amount of $363,367.51.

Thereafter a review of the records reflected that EDWARD VOGEL had a special checking account at the First Commercial Bank wherein it was noted that cash on hand as of December 23, 1957, was $12,410.57, and on January 1, 1957, the balance was $24,106.19. The low for the year was $1,130.00 on October 30, 1957, and the high was $34,774.09, which occurred on July 11, 1957, after a deposit of $18,000.00 on July 8, 1957.

CG 92-345

On February 20 and February 25, 1953, EARL KIES, who described himself as operational manager for DeLuxe Cigarette Service, Incorporated, 4246 North Lincoln Avenue, Chicago, Illinois, was interviewed by SA(A)s HENRY HIRSCHBERGER and CHARLES J. HELONE, in connection with another matter.

During course of contacts, EARL KIES stated business was originally known as Apex Cigarette Service, Incorporated, which was changed to Apex Amusement Corporation because the former name was not suited to its operations, which included operation of jukeboxes.

At the present time, DeLuxe, which is a separate corporation, owns and services cigarette vending machines only outside of Chicago. DeLuxe sold its Chicago machines and stops to General Cigarette Service, Incorporated, 1622 West Morse Avenue, Chicago, Illinois. The business was sold to General because of bad publicity in the newspapers regarding VOGEL's connection with Deluxe and Apex and because of trouble in getting licenses in Chicago. General Cigarette's [redacted] and KIES owns some of General's stock. b6 b7C

KIES stated DANIEL J. MAHONEY and ROY MC GINNIS started this business years ago. KIES has been with Apex and related companies about 25 years. About 20 years ago, EDDIE VOGEL bought out MC GINNIS and continued in business with MAHONEY. MAHONEY is more or less retired at present, but holds a stock interest in Apex.

According to KIES, the following are officers of named corporations.

Apex Amusement Corporation

D.J. MAHONEY, President
WILLIAM VOGEL, Vice President
(ED VOGEL's brother)
EDWARD VOGEL, Secretary-Treasurer

DeLuxe Cigarette Service, Incorporated

[redacted]

Mrs. ELSIE WARTENBERG, Secretary-Treasurer b6
(ED VOGEL's sister) b7C

KIES said his principals also operated a partnership known as Ajax Phonograph at this same location.

Prior to permitting an examination of certain DeLuxe records relating to Zolla Brothers, KIES stated he would have to clear with his principals, since he just worked here. Subsequently permission to view the record was obtained through EUGENE BERNSTEIN, commonly regarded as the tax attorney for the underworld group.

During review of records it was noted that Apex and DeLuxe bank accounts were at First Commercial Bank, Chicago (1953). Persons generally signing DeLuxe checks were WILLIAM VOGEL and JULIUS A. ZIMMEROFF. MALONEY signed most commission checks payable to the various DeLuxe stops. EDWARD VOGEL also signed an occasional check.

CG 92-345
VLI:rmh/man

On October 9, 1958, EARL KIES, Manager, Apex Amusement Corporation, Chicago, Illinois, was contacted by SAs PAUL B. FRANKFURT and [redacted] KIES advised that Apex has nine jukebox routes, both in the County, as well as in the City of Chicago. He identified the following persons as [redacted]

[redacted] also known as [redacted] (phonetic);
TONY GIANCANA (allegedly no relation to SAM MOONEY GIANCANA).

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KIES stated that up until two weeks ago, VIC USS was a route man for Apex, but that he had committed suicide with a gun. He stated USSwas one of the more avid location men and that many complaints had been lodged against Apex because of the tactics used by USS. KIES stated he had learned that USS at times made statements which might be construed as threatening in nature and implying muscle tactics with the backing of the hoodlum element.

KIES advised that [redacted] areas. He said that [redacted] of the County from [redacted] He said TONY GIANCANA was a replacement for VIC USS and has South Chicago to Cicero.

Concerning [redacted] he stated that he had [redacted] a number of years ago and had been [redacted] MAHONEY, a former partner, for [redacted] He said that subsequently he, EARL KIES, assisted him in [redacted] Universal, not further identified. After MAHONEY left Apex, [redacted] He stated, however, that [redacted] has a reputation of securing locations for juke boxes through [redacted] and that these tactics are not looked upon with favor by officials of Apex.

Concerning the securing of juke box locations, EARL KIES stated that it was general business practice on behalf of Apex, as well as other operators, to enlist the co-operation of bread drivers, towel route men, police officers, fixture houses, etc., in order to secure new juke box locations. It is the general practice, he stated, to pay anyone securing a juke box location sums up to $100.00 or $200.00. KIES was able to learn that Apex route men are

paid a flt salary, plus car expense and commissions of two weeks collection for each juke box location secured. KIES stated that many of the suburban incorporated areas in Chicago have a license for juke boxes of $500.00 which permits them to place juke boxes in that incorporated area. The source stated that Apex had one such license in Melrose Park and that other operators had exclusive license in Elmwood Park and Franklin Park. KIES stated that this system pushes out the small operator.

KIES stated that Apex received leads from time to time through EDDIE VOGEL of places where handbooks were operating and that while all of these locations were not secured, the majority of them were.

KIES stated that about two years ago, Apex bought out North Shore Music Company, which was operating in Highland Park.

KIES further remarks that various juke box operators, including Apex were strong in various areas because of the political associations of the various operators and that Apex in particular was strong in certain areas due to the fact that EDDIE VOGEL in his operations over the past thirty years, had developed many close friends some of whom are involved in politics.

KIES stated that no amusement games are operated out of Apex and that this was a separate phase of EDDIE VOGEL's operation, which division JULIUS ZIMBEROFF, formerly directed and apparently still does.

CG T-12 was contacted on January 30, 1953, and advised he has known EDDIE VOGEL for [redacted]. He advised that about two or three years ago, Apex Amusement Company, which is operated by VOGEL, took 15 juke box locations from a juke box operator in [redacted]. He said these locations were lost through hoodlum connections with city officials [redacted]. This source advised that when the juke box operator discussed the matter with his customers, they were too afraid to talk and merely threw up their hands saying what can I do. He further advised he had heard that certain officials of [redacted] were receiving $1,000 per week to operate juke boxes, pin ball machines, cigarette machines and slot machines. He did not know the identity of these city officials. b7D

On April 22, 1950, [redacted] Gay-Gregg Telephone Answering Service, 2013 West North Avenue, advised the Apex Amusement Company utilizes her service. She stated that the only calls received by her are calls for repairs of juke box and cigarette machines on after-hour basis. She advised no personal or business calls are ever taken by her. Also that she has never heard the name VOGEL mentioned in any of thecalls she has received. She furnished a list [redacted] which are set forth as follows:

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Servicemen:

[redacted]

PR 8-7123
GL 3-1549
LIN 9-7710 (believed gone)
4837 West Catalpa
KI 5-2003
BU 1-3389
KE 9-2848
IN 3-2056
GR 2-6265

Foreman

[redacted]

[redacted] who takes day time service calls.

Former Employees:

[redacted]

Reg 4-3478
Duc 1-6036
Gra 2-3289
Glad 5-6796

EARL KIES, Crystal Lake, Crystal Lake 2387.

On May 4, 1950, [redacted] advised he had been employed as a [redacted] for Apex Amusement Company for about one year prior to September 20, 1948. He said it was his observation that [redacted] and [redacted], who passes orders on to the [redacted] He advised that he understood EDDIE VOGEL was the owner, but that he had never seen him.

He said Apex operates two shifts for servicemen, one from 8:00 a.m. to 4:00 p.m. and the other from 2:00 p.m. to midnight. According to [redacted] JULIUS 4 RUBEROFF appears

to have some responsibility over the cigarette machine operation, but believes that the over-all management was [redacted]

On May 4, 1959, [redacted] advised he formerly worked for Apex Amusement Company approximately two years ago for a period of six months. He stated his position was [redacted] while employed there. He advised [redacted] was the [redacted] and [redacted] He did not know JULIUS ZIMMERMAN and had never met EDWARD VOGEL. He stated he never observed anything of unusual nature concerning muscling tactics and it was his observation that the Apex Amusement Company was being operated as a strictly legitimate concern. b6 b7C

Loan of $205,000 to the Apex Amusement Company and Miscellaneous Cancelled Checks of VOGEL and Business

On March 18, 1959, in response to a subpoena issued by Assistant United States Attorney JOHN J. QUAN, Mr. [redacted] First Commercial Bank, made available the bank records pertaining to the loan of $205,000.00 to EDWARD VOGEL.

Mr. [redacted] made available a memorandum containing an entry dated November 10, 1953. This reflected $175,000.00 loan to Apex Amusement Corpoartion and $30,000.00 loan to Ajax Phonograph Company was secured by approximately 153 phonographs on the former and approximately 43 phonographs on the latter. The Apex loan will be repayable at the rate of $7,500.00 monthly plus the proceeds of the sales of any of the machines and/or stocks, and the Ajax loan was to be repayable at the rate of $1,000.00 monthly plus sales of equipment and/or stocks. The loan bore interest at the rate of five per cent on the unpaid balance. First Commercial sold a participation of $150,000.00 to City National Bank and Trust Company in loans to Apex Amusement Corporation totaling $201,000.00.

The above purchase was of a juke box business from [redacted] This route consisted of 193 juke boxes or an average loan of approximately $1,000.00 per machine. As of March 12, 1959, $171,000.00 was owing on the above loans.

Mr. [redacted] advised that EARL KIES of Apex came into the bank to close the deal on the sale of the [redacted]

route after EDWARD VOGEL had made preliminary arrangements with the bank for the loan. He said a certified check had been made out to [redacted] for the payment.

Mr. [redacted] made available the unreturned cancelled checks in the various accounts of VOGEL and his businesses, which are set forth as follows: b6 b7C

DE LUXE CIGARETTE SERVICE INC.

Number	Date	Payee	Amount
381	2/27/59	[redacted] - Payroll	$ 73.65
385	2/27/59	[redacted] - Payroll	30.02
386	2/27/59	PHILIP ZIS - Payroll	101.50
379	2/27/59	[redacted] - Payroll	78.25
384	2/27/59	GUS ALEX - Payroll	203.35
991	2/27/59	The Diners Club	31.17
992	2/27/59	Henry Cusk Pontiac Company	36.82
388	3/6/59	[redacted] - Payroll	73.65
391	3/6/59	PHILIP ZIS - Payroll	95.75
389	3/6/59	[redacted] Payroll	73.65
393	3/6/59	[redacted] - Payroll	30.02
375	2/20/59	[redacted] - Payroll	68.82
382	2/27/59	[redacted] - Payroll	68.82
387	3/6/59	[redacted] - Payroll	78.25
392	3/6/59	GUS ALEX - Payroll	203.35
105	3/9/59	Postl's Health Club	25.00
1551	3/2/59	Ruby and Paul's Hallard Inn Dumpster and Milwaukee	4.60
102	3/9/59	Northwestern Candy and Tobacco, Inc.	3,031.64
993	3/2/59	EDWARD VOGEL	250.00
395	3/13/59	[redacted] Payroll	73.65
400	3/13/59	[redacted] - Payroll	30.02
393	3/13/59	[redacted] - Payroll	73.65

APEX AMUSEMENT CORPORATION

Number	Date	Payee	Amount
798	2/20/59	[redacted]	$ 100.00
800	2/20/59	MICHAEL STACEY (Cashed Melrose Park National Bank)	122.70

Number	Date	Payee	Amount
799	2/26/59	Silver, Millman and Company (Merchandise National Bank)	$ 400.00
805	3/2/59	EUGENE BERNSTEIN	150.00
804	3/2/59	Emaky Building Corporation (Harris Trust)	275.00
793	2/24/59	[redacted]	190.40
792	2/23/59	EDWARD VOGEL	250.00
826	3/9/59	Gil Nelson Standard Service, 4340 North Lincoln	104.45
818	3/9/59	Randolph-Wells Auto Park, Inc.	57.00
832	3/12/59	Lormar Distributing Company	5,432.53
829	3/11/59	[redacted]	200.00
823	3/11/59	[redacted]	100.00
820	3/9/59	Hawthorne Garage	32.50
814	3/9/59	Gay-Greg Telephone Answering Service	56.05

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The above checks were signed by JULIUS A. ZIMBEROFF and countersigned by WILLIAM VOGEL.

AJAX PHONOGRAPH COMPANY

Number	Date	Payee	Amount
413	2/27/59	GUS ALEX	$ 198.75
416	3/9/59	First Commercial Bank	230.00
414	3/6/59	GUS ALEX	198.75
417	3/10/59	EDWARD D. VOGEL	12,000.00
421	3/12/59	First Commercial Bank	1,112.50
415	3/9/59	EDWARD D. VOGEL	250.00
418	3/9/59	WILLIAM VOGEL	3,000.00

It is pointed out that GUS ALEX is apparently on VOGEL's payroll, receiving what appears to be weekly checks of $203.35 from DeLuxe Cigarette Service and $198.75 from Ajax Phonograph Company.

The following checks were written on EDWARD VOGEL's personal account:

b3 26 USC 6103
b6 per IRS
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CG 92-345

[redacted]

Cash	3/15/50	2,762.14
EUGENE BERNSTEIN	3/12/50	1,000.00

The following checks were written on account of Apex Employees Association, signed Walter A. Goss and Company, signed EARL KIES:

Number	Date	Payee	Amount
701	2/23/50	E. KIES and countersigned EVELYN KIES	$ 520.00
714	3/9/50	[redacted] b6 b7C	1,940.00
715	3/12/50		400.00

STUB BALANCES

December, 1958 — ED VOGEL Special Account - stub on balance reflects high balance of $15,023.77 on December 11 and low of $6,690.44 on December 11, 1958.

December, 1958 — Apex Amusement Corporation - stub balance reflects high of $25,793.03 on December 31 and low of $14,883.82 on December 20.

December, 1958 — Apex Employees Association - stub balance reflects high balance of $3,612.10 on December 1, and low of $577.47 on December 30.

December, 1958 — DeLuxe Cigarette Service - stub high is $80,160.74 on December 6, and low of $71,494.36 on December 29.

CG 92-345

Interviews with Juke Box
Operators and Location Owners

On September 9 and September 29, 1953, WILLIAM H. NYLAND, 5152 Suffield Terrace, Skokie, Illinois, telephone number OR 3-8174, was interviewed by SA PAUL B. FRANKFURT. He advised that until about a year ago he was employed as Manager of Western Automatic Music, 4206 North Western Avenue, Chicago. While employed with Western Automatic Music, he served as Secretary and Treasurer of the Music Operators of Northern Illinois, which is a legitimate association of juke box operators in Cook and Du Page Counties.

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He stated that BOB LINDELOF, General Music Corporation, 8020 Lincoln Avenue, Skokie, [redacted] Illinois, have been under terrific pressure from Apex Amusement. He estimated that during the past ten years Apex has taken about 65 locations from various juke box operators in the County. He further estimated that Western Automatic Music lost about 25 stops over the past ten years to Apex.

It was the considered opinion of Mr. NYLAND that Apex, controlled by EDDIE VOGEL, and AMI, controlled by JOEY GLILCO, an underworld figure, operate about 2700 juke boxes and are the largest single operators of juke boxes in the area.

He said that Apex makes drives on new locations from time to time when they go up one side of the street and down the other taking locations and in most cases it is a straight solicitation. He said if they do not get the location that way they use intimidation. Eventually the location owner will call the operator stating he has taken all he can and that there is nothing he can do but take from Apex. In one instance that he was aware of, the County Police approached the location owner at [redacted] and suggested to them that it would be better if they took their juke box from Apex.

Mr. NYLAND stated that in the above instance he had signed a contract with [redacted] and had already installed a juke box which was in

operation. In spite of this, Apex delivered a juke box to the same location. A few days later he stated he received a call from EARL KIES of Apex wanting to know why he had placed a juke box [redacted] and that didn't he know that Waukegan Road was theirs. NYLAND told KIES that he was not aware that Waukegan Road belonged to anyone but to the State of Illinois. He said he received several other phone calls from KIES wanting to know when they were going to remove their juke box, but that he refused to take it out and the location owner refused to be muscled. Subsequently the County Police, including two men in a squad car, approached [redacted] and suggested they take from Apex. Finally, after several weeks when their wishes were not complied with, Apex removed their juke box. NYLAND stated this is the only time he was ever successful in withstanding pressure from Apex. b6 b7C

He stated he lost a juke box location to Apex at a restaurant at [redacted] known as [redacted] He said that [redacted] believed to [redacted] from a building [redacted] in the rear and that through this medium pressure was brought to bear on him and in March, 1958, [redacted] told him there was nothing he could do and that he had to take from Apex.

He said the Swiss Chalet, 6300 West Dempster, Morton Grove, Illinois, was a place that was changing hands a year or so ago and has since changed hands several times. He said they had a lot of pressure to change to Apex and that while he was there talking to the owner, a representative of Apex came in and the location owner introduced him, but he did not recall his name. He remembered, however, that the representative remarked that he was not picking on him by taking his location, but that he had orders to get this location and that he had to carry out the orders. NYLAND commented that coin machine games involving race horses were in this location and he thinks they belonged to Apex. He said that whenever a gambling type game is in a location they generally have trouble and that is eventually lost to Apex.

He said Mr. [redacted] Western Automatic Music, had considerable trouble with locations in Cicero. He said they were being harrassed by the Board of Health, and every type of Village Board in the

City if they refused to take from Apex. They were told that their troubles could be solved by taking from Apex. He said that Mr. [redacted] was on vacation at that time, but would return soon. In one instance, he stated, Mr. [redacted] loaned a location owner $500.00 on the strength of his taking his juke box and that then the location owner was approached by the Apex muscle in Cicero and that he was nighty scareduntil he picked up his machine and lost the stop.

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HYLAND stated [redacted] Illinois, telephone number CL 3-2070, had difficulty with Apex on a number of locations. He stated at one time the location owner got a call from the Sheriff's Office, but no name was given and requested his appearance there. He stated when he got there to see Sheriff DADD, the Sheriff was not in his office, but EDDIE VOGEL was in the Sheriff's Office sitting in the Sheriff's chair. This incident occurred about four years ago.

Concerning the purchase of records, he stated "JUKE BOX" SMITH suggested it would be a good idea to buy their records from Lormar, not necessarily to avoid trouble, but because he would like to see them buy from them.

He mentioned that a restaurant at Highway 66 and Manheim Road had trouble with Apex. He stated they had a juke box which was not an Apex machine, and that Apex tried for years to get Western Automatic Music, the operator, out of there. Subsequently the location changed hands and they were told to pick up their machine. The fellow that told him to pick it up claimed to have worked for Apex and claimed to have worked for EDDIE VOGEL and that EDDIE bought the place for him and his wife. Since then he stated the place burned to the ground.

He recalled that a person named [redacted] who resided in the [redacted] on the [redacted] was originally [redacted] VOGEL. He stated [redacted] drank too much so they [redacted] and believed that he still may [redacted] VOGEL.

He also stated that the [redacted] Western Automatic Music, 1939 Cuyler Avenue, Chicago, [redacted] and might possibly be able to furnish some information.

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Concerning Atlas Music Company, which company distributes Seeburg Juke Boxes, he stated he believed them to be involved with Apex as they have been buying up juke box routes. He stated at times when the Music Operators of Northern Illinois had a dispute over a particular location and tried to trace the origin of a Seeburg machine and, thereby determine the name of the new operator, which generally was Apex, they received little co-operation from Atlas. In most instances they were informed that Apex bought direct from the Seeburg factory.

He was of the opinion that [redacted] who [redacted], Illinois, and resides at [redacted], is connected with Apex. He related in 1945 - 1946, about 65 locations were pirated from various music operators. The best locations went to Apex and the rest were divided between North Shore Music and Best Music who are located in the vicinity of 2400 or 2500 on West Chicago Avenue.

In 1953, he stated [redacted], Tri-County Music Company, 3945 North Spaulding, was visited by someone who announced he was [redacted] Shortly thereafter, [redacted] but he did not believe that [redacted] He thought possibly Apex might have been responsible.

He also stated that VINCENT ANGELERI, A/A Swingtime Music, 4315 West Divorsey, Chicago, had a similar experience.

He stated at [redacted] on the [redacted] catty corner from the [redacted] about two years ago this location had a great deal of trouble with Apex. He stated Western Automatic had a juke box in there and that Apex tried to muscle the location owner and intimidated them to the point where they had to close their place and the father had a nervous breakdown. He understood they closed

for about a month after letting things cool off and they finally reopened after buying their own juke box, commenting that this was the only way that they could operate. He stated this place was [redacted] and is nicknamed [redacted] and that he lived directly across the street in an [redacted]

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He further stated that at Irving Park Road, just East of Bonsonville, on the North Side of Irving Park, near the railroad tracks, was another place that had trouble with Apex. He stated just past the stop sign was a new restaurant building that has now changed hands about four times. The building was put up by a farmer who lives behind the restaurant. He stated he approached this farmer at one time to talk juke box business and was informed by the farmer that if he was not from EDDIE VOGEL he was wasting his time.

Mr. NYLAND summed up by stating that in any place outside of the incorporated areas, which was not considered a village or town, Apex generally considered this as their own and that legitimate operators were out of bounds to solicit in these places. In the city or towns in the county, the legitimate operators were tolerated. He further stated that most of the locations lost were to people of Italian descent and that these people seemed to be more susceptible to the pressures and muscle of Apex than any other group. Usually they stated Apex was able to do them a good turn or would be able to help them.

On September 23, 1958, Mr. [redacted] Western Automatic Music, 4203 West Western Avenue, was interviewed by SA PAUL D. FRANKFURT. He advised that the only interstate transactions his company had are in connection with the purchase of Columbia Records. He stated he buys his records from the Columbia Distributor locally in Chicago, but that payments are made direct to the Columbia home office at 1473 Barnum Avenue, Bridgeport, Connecticut. Purchases of juke boxes and records are all made from Illinois distributors. Mr. [redacted] advised he had lost a location to Apex Amusement through what he thought was due to undue pressure. He said that competition is keen to obtain good juke box locations and that on October 1, 1957, one [redacted] also known as [redacted] who [redacted] had made arrangements

to use his juke box. He stated in order to secure this location he made an outright gift of $200.00 to the location owner and in addition made two loans to him, totaling $235.00. He said this practice is not unusual to secure juke box locations and that he has heard of outright gifts as high as $500.00 to secure good locations. He said after he had completed the loan and made the gift, [redacted] known only to him as [redacted] approached [redacted] allegedly telling him that Cicero was their territory and that Western Automatic Music did not belong in Cicero.

He said that the tactics used by [redacted] had so frightened the location owner his fear of reprisal and in addition to the fact that the Cicero Health Inspector had threatened to close his place of business because only one washroom was available on the premises. Because of this pressure, the owner insisted that he remove his juke box which he did and that subsequently Apex's machine was moved in. Mr. [redacted] stated his gift of $200.00 was returned but that the owner still owed him $230.00 on the original loan, which he does not expect to be paid. b6 b7C

On September 22, 1953, [redacted] Atlas Music Company, 2122 North Western Avenue, advised he has known EDDIE VOGEL for many years and that his acquaintanceship stems back many years to when he was an [redacted] makers of slot machines. He said that he had assisted in delivering slot machines purchased by EDDIE VOGEL, but that in 1944, he had [redacted] Seeburg Juke Boxes. He said that Apex has been one of their customers in the purchase of these boxes. He said he does not know VOGEL socially and has never been in his company. He said that EARL KIES, Manager for Apex, and JULIUS ZIMDEROFF, Executive for Apex, are the people with whom he does business at Apex. Mr. [redacted] said he has not heard of any pirating of locations or undue pressures on behalf of Apex. He also commented that he wanted to state emphatically that EDDIE VOGEL has no interest whatsoever in Atlas Music Company.

On September 12, 1953, VINCENT ANGELERI, 4815 West Diversey, owner of A/A Swingtime, was interviewed by SAs PAUL D. FRANKFURT and LESTER K. ESAREY. He stated he has been in business since 1937, and presently operates

about 175 juke boxes. He stated he was born in Italy and came to this country when he was 17. He now is 58. Mr. ANGELERI was reluctant to discuss any trouble he has had with Apex; however, he did admit that he has lost five or six locations to them during the past five or ten years. He said this was due mostly when the location owner changed. He said he never fights over a location as he does not want any trouble.

Concerning the information that allegedly someone came to his place several years ago and announced they desired to be his partner, ANGELERI at first denied this. Later he stated that someone whom he did not know, but whom he believed to be a hoodlum, had come into his place and merely asked if he needed a partner and that he had replied "no" and the man had left without any threats. He did admit that he believed the man was a hoodlum and that this was not a bona fide request to enter into a partnership with him.

On September 10, 1958, [redacted], was interviewed by SA PAUL B. FRANKFURT. She stated that she [redacted] about ten years ago. She was employed for six months and [redacted] when they found out that [redacted] as a [redacted] She stated she was very young at the time and had no idea concerning any [redacted] She stated she saw EDDIE VOGEL only one time during [redacted] and that EARL KIES was responsible [redacted]

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On September 16, 1958, [redacted], Illinois, advised he is [redacted] which he [redacted] He advised that he has heard of EDDIE VOGEL, but that he has never done business with any of his representatives and never subscribed to service from Apex Amusement. He said that he had used [redacted], known as the [redacted] He stated that he was threatened at one time by a man from [redacted] because he would not take his juke box from him. He was told at this time that if he did not take his juke box from this man that he would not be able to open. Mr. [redacted] was unable to furnish any information as to the identity of this person, but stated that he ignored his threats and that nothing came of it.

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On September 16, 1958, [redacted], also known as [redacted] was interviewed by SA PAUL B. FRANKFURT. She stated she [redacted] Illinois. She advised [redacted] 1954, and that an unknown person, who was employed in a handbook nearby suggested Apex as a juke box operator. She said this person told Apex to send out a representative and that one later appeared and she told him to bring out a juke box. Subsequently a customer told her that Apex was hoodlum controlled and that if she used their machine they would then want to put in their pinball machines and later slot machines. She said she then looked in the phone book and picked out the name of Western Automatic Music and told them to bring out a juke box which they did. She said their box arrived only an hour or so before the Apex box arrived. She told Apex to take the box back, but they refused and insisted she keep it. She stated for a month or so she had two juke boxes in her place and that when customers wanted to play the juke box she referred them to the one owned by Western Automatic Music. She said that several times while she had both boxes, representatives of Apex had dropped in to ascertain why she did not take from them. She stated no threats or undue pressures were made at any time and tht eventually Apex removed the box. She admitted that at one time two plain clothesmen from the County Police dropped in and announced "We're your protection." She said at this point she lost her temper and ordered them out of her place and that they have not been back. She stated their visit had nothing to do with the juke box.

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On September 16, 1958, Mr. [redacted] Illinois, advised he and [redacted] had purchased their own [redacted] about ten years ago. He said they have had no problems or pressure from any of the juke box operators and that no coin operated machines are in use in his place. He denied any undue pressures had been exerted upon him or [redacted] during the past ten years.

On May 1, 1959, CG T-27 was questioned by SA HARVEY N. JOHNSON regarding placing of Apex Amusement Company juke box and DeLuxe cigarette machine in [redacted] He advised [redacted] which are owned by firms controlled by VOGEL, were in [redacted] when he purchased it [redacted] ago. He advised he cannot identify the individuals who

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service these machines, but noted that they make no accounting to him of the money derived from his customers. The agreement regarding the juke box provides he is to receive a cut on all money taken in over $25.00 per week. He advised he has never received a cut on this machine. He advised he is supposed to receive 1½¢ per pack on cigarettes sold [redacted] but [redacted] makes no accounting to him on the sales and gives him "couple of dollars" once in a while. b7D

Miscellaneous

On September 9, 1958, CG T-3 advised VOGEL has about [redacted] working in the County for him, who handle and [redacted] for him. Near as informant could recall, the following men work for VOGEL in this capacity:

LADDIE NOVAK, also known as "MURPHY" - This person services Oak Lawn and Evergreen Park. He is [redacted] b6
[redacted] (phonetic). It is to be noted that LADDIE NOVAK b7C
is the brother of TOM NOVAK, a gambler, who [redacted] b7D
at [redacted]

[redacted] - Operates on the [redacted]

[redacted] - Has area around the crossroads at [redacted]

[redacted] probably [redacted], who at one time had area around [redacted]

According to the above source, VOGEL purchased the majority of his coin operated machines from the Bally Distributing Company, Belmont and Western.

On June 19, 1958, CG T-12 advised he had learned that a juke box operator had been pushed out of a stop at [redacted] Illinois. He advised that the owner of the tavern wanted to keep his present operator but was told that a man by the name of [redacted] had threatened the [redacted] if he did not take out the machine. The machine was taken out and a machine operated by Apex Amusement Company was put in.

CG 92-345

The above source was able to learn that EDDIE VOGEL had admitted he had [redacted] Illinois, recently and that it was necessary for him to have all juke box and coin operated machines in the town.

Source continued that a number of years ago on each Friday, VOGEL's [redacted] would come to the Apex office to bring VOGEL his cut of the take in the various suburbs. Source commented that [redacted] was allegedly his man in [redacted] and that this man was in charge of coin operated machines there. b7D

Source stated that VOGEL's juke boxes average from [redacted] per machine per week, which is much higher than machines utilized by other operators. He stated that once VOGEL has a machine in a spot, everyone is afraid to touch the location and consequently he does not lose locations. On the other hand, Apex will use pressure from city officials under thumb of the underworld group to induce customers to use Apex service and Apex will meet or better any offer made by competition to get a new stop. After the stop is obtained, Apex will dictate terms which result in higher take. It was the estimate of source that VOGEL is now operating approximately [redacted] juke boxes and that about four years ago, VOGEL was operating [redacted]

Source further stated he had learned that the underworld group had purchased and developed the [redacted] He said the land was purchased for $410,000.00 and that approximately $7,000.00 was borrowed from various insurance companies to [redacted] Source stated that there is [redacted] and that the [redacted] was forced to take his juke box from Apex.

On June 19, 1958, CG T-25 advised SA ESAREY that about ten years ago, when VOGEL was operating his slot machines in full force, he had between [redacted] slot machines operating. He did not believe any slot machines were being operated by VOGEL at the present time. He stated, however, that VOGEL does have a number of coin machines operating in the county and knew that he had approximately [redacted] coin-operated machines in the vicinity of [redacted], Illinois. He stated collections from these machines range from [redacted] per week and that the money is paid to JULIUS ZIMBEROFF or to the office of the Globe Distributing Company, 1623 North California, which [redacted] VOGEL. b6 b7C b7D

On November 17, 1958, [redacted] States Attorney's Office, Chicago, Illinois, advised SA PAUL B. FRANKFURT that the following two men were considered VOGEL's so-called [redacted] and [redacted] juke box locations: b6 b7C

[redacted] telephone number WE 5-0707;

[redacted], telephone number KI 5-2003.

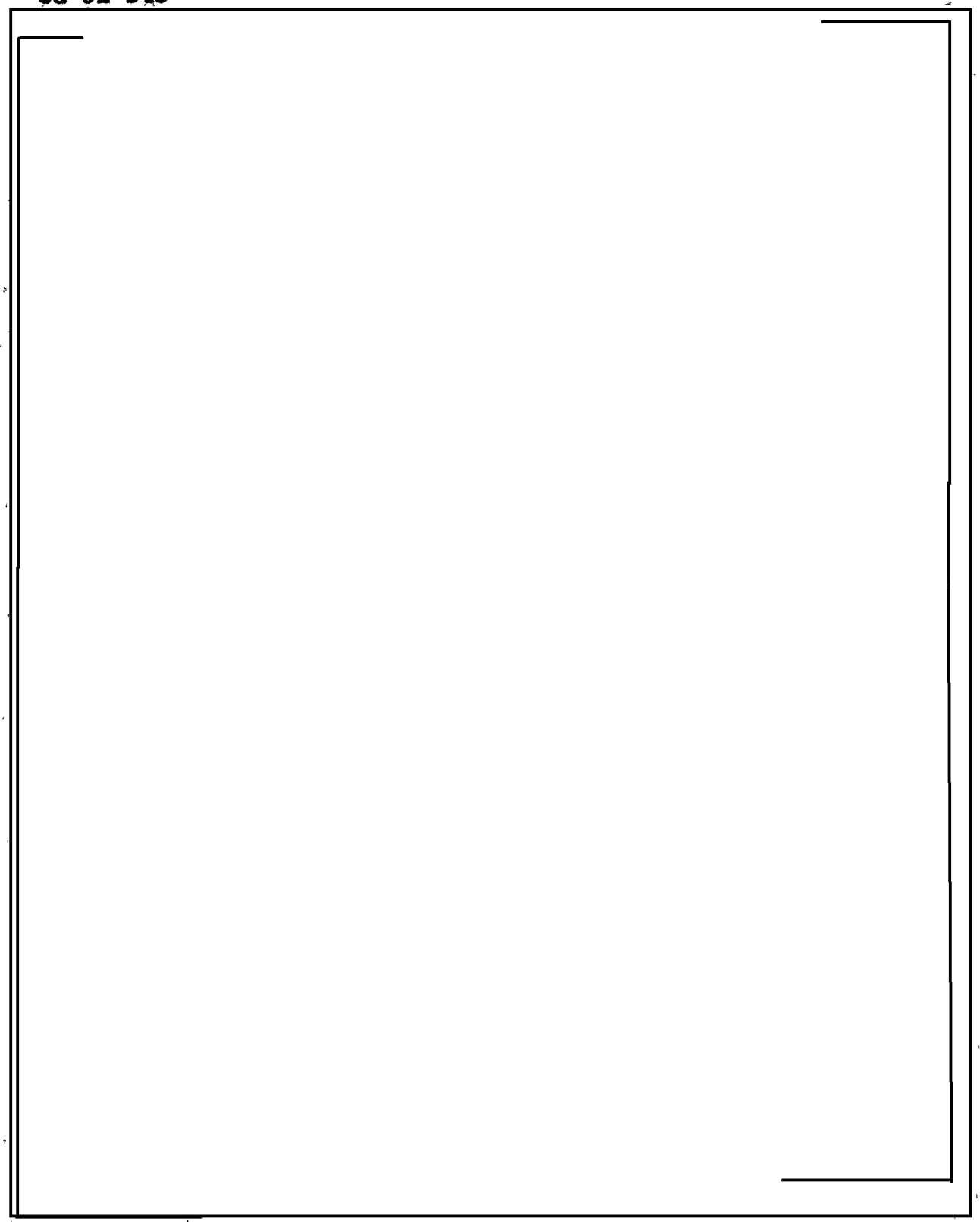
On June 11, 1959, CG T-12 advised that VOGEL reportedly purchased [redacted] last fall from one [redacted] VOGEL indicated that a number of new locations purchased were not working out as originally anticipated and that he had sold off those locations that were losing money. b6 b7C b7D

[redacted] Illinois, advised SA RALPH R. HILL on April 15, 1959, that he recently [redacted] for several months. [redacted] he ordered juke box, pinball machine, and cigarette service from one [redacted] Two days later, during the week of April 7, 1959, the Chief of Police of Stone Park, PAUL SIGNORELLA, and a man named [redacted] (phonetic), came into his place, whereupon, SIGNORELLA pulled the plugs out of all of his machines, and announced to [redacted] "you should know better than this. Tomorrow, Apex (VOGEL) will take those machines out and bring their equipment in." [redacted] said he had no choice in the matter and complied. He stated he had forgotten that Apex had exclusive rights in Stone Park. b6 b7C

On April 14, 1959, [redacted] Police Magistrate, Stone Park, advised SA RALPH R. HILL that SIGNORELLA and two hoodlums had entered the [redacted] on April 8 and that the Chief of Police SIGNORELLA pulled out the plugs of the coin machines and told [redacted] that if he plugged them back in he would blow the place up.

[redacted] b3 6103(a) b6 per IRS b7C b7D

b3 6103(a)
b6 per IRS
b7C
b7D



b3 6103(a)
b6 per IRS
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[redacted]

[redacted]

On March 28, 1960, CG T-28 advised SA CURTIS A. HESTER that FRANK SMITH, brother of FRED (JUKE BOX) SMITH, reportedly controls about 1100 coin machines in Chicago, Illinois. FRANK SMITH is reported to be a partner of EDWARD VOGEL and JOSEPH GLIMCO, President of Local 777, Chicago Taxi Cab Drivers Union.

Globe Distributing Company

On June 7, 1957, CG T-6 advised that [redacted] EDDIE VOGEL in the slot machine business and that VOGEL was reported to own the controling interest in the Globe Distributing Company, 1623 North California Avenue. [redacted] was reported to be [redacted] The informant reported that the Globe Company was the manufacturer of coin changing devices in automatic coin machines. This informant also learned from various sources that VOGEL furnished capital for the Globe Distributing Company.

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The records of Dun and Bradstreet were checked on December 12, 1957, as to the Globe Distributing Company, 1623 North California Avenue. [redacted] were listed as follows:

[redacted] HY LARNER, [redacted]
The name of EDWARD VOGEL did not appear as having any business connection with this firm. It is reported that this firm distributes coin auditing machines to churches, jobbers, industrial and commercial concerns. The company was incorporated in 1945 with a net worth of $60,959.00.

On November 19, 1958, SAs FRANKFURT and EDWARD W. HALLORAN contacted CG T-24. This source advised he was a

[redacted] He stated [redacted] Globe Distributing Company which company distributes Bally coin machines and [redacted] He stated that Globe purchases approximately $300,000.00 worth of coin machines from Bally each year. He stated he is of the opinion that VOGEL has [redacted] in [redacted] Globe Distributing Company. He stated he bases this assuption on the fact that many years ago [redacted] the coin machine business [redacted] EDWARD VOGEL, in which capacity he placed [redacted] He also stated that he had talked to VOGEL about eight months ago, at which time VOGEL inquired concerning new types of coin machines indicating a genuine interest. He stated [redacted] because of his experience, is considered [redacted] and in years past has traveled into other states [redacted] He stated that [redacted] has infiltrated himself into [redacted] of Chicago and during the past two years has spent a large portion of his time and much money in connection with [redacted] in Chicago. He further stated [redacted] is extremely [redacted] concerning his affiliation with VOGEL and that despite his [redacted] he has never mentioned his relationship to VOGEL and on one occasion he even asked him point blank as to how much of [redacted] VOGEL's and was flatly told it was [redacted] He indicated, therefore, that this meant to him that VOGEL did have some interest in his business. He advised that [redacted] and a [redacted] He further commented that [redacted] is extremely quick witted and a sharp conversationalist.

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On November 19, 1958, [redacted] J. H. Keeney Company, 2000 West 50th Street, advised his company produces coin operated machines. He said he knows [redacted] stated he was of the opinion that VOGEL has an interest in the Globe Distributing Company and commented that he had observed VOGEL at [redacted]

b3 6103(a)
b6 per IRS
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CG 92-345

[redacted]

CG 92-345

PLACES OF AMUSEMENT AND HANGOUTS FREQUENTED

In 1944, according to Hill's Report, a Chicago credit agency, VOGEL was known to be a member of the Furniture Club of America, 666 Lake Shore Drive, Chicago, Illinois.

In 1944, an unknown source advised that VOGEL's hangouts were the Circus Bar, 8105 Cicero Avenue, Skokie, Illinois, and the Chicagoan Hotel, now defunct, Chicago, Illinois.

On October 9, 1946, CG T-12 advised that Postl's Health Club, 188 West Randolph, was a regular hangout for EDDIE VOGEL.

In 1950, Captain JOHN C. GINNIS (deceased) stated that VOGEL, MURRAY HUMPHREYS, JACK GUZIK and ROCCO FISCHETTI, top underworld figures, frequently dined at noon and evening at the Cafe de Paris, Park Dearborn Hotel, 1260 North Dearborn.

On April 8, 1953, CG T-15 advised that EDDIE VOGEL was known to frequent the Trade Winds on Rush Street, the Berkshire-Devonshire Hotel on Ohio Street and the Crossroads at 159th and Cicero.

On June 10, 1958, CG T-2 advised that VOGEL frequently dined or met his associates at Fritzel's Restaurant, and spent a great deal of time at Postl's Health Club, both in Chicago, Illinois.

On March 8, 1960, CG T-13 advised that EDDIE VOGEL and his bodyguard "DUTCH", frequently dined at [redacted] located in [redacted] on the Chicago North Side. VOGEL usually arrived at 7:00 p.m. on [redacted] Recently VOGEL had been coming into [redacted] with a [redacted] and [redacted] According to Source, VOGEL was to have had a meeting during the early part of March, 1960, at [redacted] however, this meeting reportedly was rescheduled for the first

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at Narragansett and Montrose in Chicago. It is to be noted that the list is the former Wagon Wheel gambling establishment.

TRAVEL

In 1944, EDMOND CIKANEK, a reporter for the "Chicago Daily News" newspaper advised that VOGEL was residing at the Arlington Hotel, Hot Springs, Arkansas, for a brief vacation.

In 1944, an unknown source advised that VOGEL spends considerable time at Miami Beach, Florida.

On March 27, 1953, Mr. [redacted] Illinois Federal Savings and Loan Association, 70 East 47th Street, Chicago, Illinois, was interviewed by SAs AUGUST C. KELPFF and PAUL B. FRANKFURT. Mr. [redacted] advised he did not know EDWARD VOGEL. He commented, however, that he [redacted] who [redacted] and is a close friend [redacted] and, as such, talks to her frequently on the telephone. He advised he understood [redacted] Subsequently, on April 2, 1953, Mr. [redacted] produced a letter addressed to [redacted] and signed [redacted] which reflected that on [redacted] she was residing in [redacted] She commented in the letter that they had missed the plane going to [redacted] and drove down by [redacted] She commented they [redacted] JEANETTE and Uncle JULIUS (ZILBERDOFF) who were there with [redacted] She also commented their room was equipped with a fireplace and decorated in a Western decor. b6 b7C

On May 5, 1953, [redacted] Thunderbird Hotel, Dade County, Florida, advised SA ROBERT F. FETZNER his registration records reflected EDWARD D. VOGEL [redacted] 4300 Marine Drive, Chicago, Illinois, registered into Room 418 on December 23, 1957, and departed January 4, 1953. [redacted] also advised that one Mr. [redacted] Chicago, Illinois, registered into 416 on December 23, 1957, and departed January 4, 1953. He stated VOGEL and [redacted] associated together while at the motel. He also stated he was not acquainted with either of the men. b6 b7C

CG 92-345

Miscellaneous - Automobiles

CG T-1 advised on August 19, 1953, that EDWARD VOGEL had been seen in a chauffeur driven 1953 four door Cadillac Sedan, bearing 1953 Illinois License 499-435. It is to be noted that this license number was issued to the United States Auto Leasing Company, 4001 West Harrison Street, Chicago, Illinois, on an Oldsmobile.

On September 9, 1953, Miss [redacted] United States Auto Leasing Company, Fifth Avenue at Jackson Boulevard, Chicago, advised SA WILLIAM F. ROEMER that the license number on 1953 Cadillac Sixty Special, leased by the Deluxe Cigarette Service from her company had been changed. This number was at that time 470-143, changed from 499 435.

Miss [redacted] also advised that when the car was brought in to have the license changed, it was driven by someone other than NATHAN LADON, who was listed on United States Auto records as being the authorized driver for the car. Miss [redacted] questioned the driver about this and was told that drivers had been switched and that JOSEPH D. PIGNATELLO, 2018 South Paulina, Chicago, would henceforth be the driver of the car.

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According to Miss [redacted] she received a telephone call one day early in the summer of 1953, from a representative of Deluxe, identity unrecalled, who requested that the plates on the above car be changed. Miss [redacted] did not question the reason for the request but mentioned that there would be a service charge for the change. The Deluxe representative did not question this, but said the car would be brought in so that the switch could be made. Shortly thereafter it was brought in by a driver who identified himself as PIGNATELLO and the switch was made.

CG 92-345

On October 17, 1953, ALBERT WOLL, Manager, Brookshire Travel Service, Room 934, 10 South LaSalle advised his office had assisted EDWARD VOGEL at times in the past in securing travel accommodations. He stated his office does not maintain an alphabetical file on transactions of individuals, and therefore, could not look up all of his trips. He stated he knew VOGEL by reputation only and that VOGEL had never personally been to this office and that all business was transacted over the telephone.

On October 20, 1953, Mr. WOLL advised he was able to locate a record of VOGEL's travel to Palm Springs, California, via American Airlines Flight 47 on February 14, 1953, via Los Angeles and return on February 23, 1953.

CG T-1 advised on June 19, 1953, that VOGEL, in company with [redacted] ANN FENNER, and BUTCH LADON, [redacted] He was of the impression VOGEL would be gone for about a week or two. He also believed [redacted] and ANN FENNER would probably stay longer.

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On June 10, 1953, the above source advised that VOGEL returned from [redacted] and that he was then planning to leave again, presumably on this date.

On March 11, 14 through 16, and 19, 1960, EDWARD VOGEL was observed by Agents of the Los Angeles Office departing from 4655 White Oak Avenue, Encino, California, in the company of ANN FENNER.

On June 20, 1960, [redacted] Sunset Towers, 140 Via Lola, advised her records reflected that Mr. and Mrs. E. D. VOGEL were referred to this hotel by Mrs. ZIMMEROFF, 755 Camino Del Sur and stayed at the Towers on the following dates:

December 24, 1959, to January 1, 1960
March 6, 1960, to March 7, 1960
April 23, 1960, to April 24, 1960

On September 25, 1953, a 1957 Pontiac bearing 1953 Illinois License 2018403 was observed by SA FRANKFURT at 329 Oakdale, Chicago, Illinois. It is noted that this license number was listed to the Deluxe Cigarette Service, 4243 Lincoln Avenue in Chicago.

On March 17, 1953, Miss [redacted] previously mentioned, advised SA WILLIAM F. NOEMEL that Deluxe Cigarette Company (VOGEL's) was then leasing a 1953 black Cadillac Fleetwood, bearing 1953 Wisconsin license number DK 5243. This car was frequently brought in for servicing by JOE PIGNATELLO. b6 b7C

CG T-1 advised on March 19, 1953, that he had seen VOGEL and JOE PIGNATELLO frequently using a car of the above description.

CG 92-345

PHYSICAL DESCRIPTION

The following is a composite description of EDWARD D. VOGEL, as obtained from various police records and observation:

Residence	320 Oakdale Apartment 1002-3 Chicago, Illinois
Telephone Number	DI 8-2223
Race	White
Sex	Male
Date of Birth	July 16, 1905
Place of Birth	Chicago, Illinois
Height	5'7"
Weight	175 pounds
Eyes	Gray
Hair	Brown, receding hairline
Build	Medium to stocky
Marital Status	Divorced
FBI Number	4329702
Relatives	
Mother	EMMA VOGEL Knollwood Lake Shore Drive Williams Bay, Wisconsin
Father	ADOLPH VOGEL, deceased
Brother	WILLIAM VOGEL
Sister	ELSIE VOGEL WALTENBERG b6 5046 North Marine Drive b7C
Former wife	MARY ANN VOGEL (divorced 1926)
Daughter	EVELYN VOGEL (age 11, 1925)
Former wife	CECILIA VOGEL (divorced 1932)

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Relatives (cont'd)

Former wife VELMA NADINE VOGEL (divorced 1947)

[redacted]

Date of Birth [redacted]

in [redacted]

Photograph Available

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Chicago, Illinois
September 9, 1960

92-345

Edward David Vogel,
Also Known As
Anti-Racketeering

Reference is made to report of Special Agent Vincent L. Inserra dated and captioned as above at Chicago.

All informants utilized in referenced report have furnished reliable information in the past with the following exceptions:

CG T-5 is another government agency.

CG T-8 is another government agency.

CG T-9 has furnished reliable and unreliable information in the past.

CG T-10 is another government agency.

CG T-11 is another government agency.

CG T-15 has furnished reliable and unreliable information in the past.

CG T-18 is another government agency.

CG T-19 is another government agency.

CG T-20 with whom contact has been insufficient to determine reliability.

CG T-26 with whom contact has been insufficient to determine reliability.

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3 - Bureau
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CG 92-345
VLI:cmc

[redacted] Chicago, for about three years. From about January 1, 1955, he has been listed as the [redacted] was [redacted] had erected a number of two flat buildings in the vicinity of [redacted] He had [redacted] Illinois, and moved from this address about nine months ago. He claimed an income of [redacted] per year from his activities. He was previously employed about eight and one-half years by the [redacted] Chicago, and was believed to have had a [redacted] in that business.

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On March 11, 1959, Mrs. [redacted] advised the [redacted] continued to reside at [redacted] She said she understood they were [redacted] and were possibly considering [redacted] but was of the opinion this had changed and that they are now [redacted] She said they [redacted] Mrs. [redacted] stated that the [redacted] have a fabulous home which is expensively furnished and is complete with a [redacted] She said that Mrs. [redacted] dresses expensively, has several [redacted] and that they drive expensive sport cars. She said they seem to have much more money than anyone else in this neighborhood.

CG T-3 further advised on May 29, 1959 that he had learned that [redacted] VOGEL, had recently [redacted] VOGEL. He also stated that on VOGEL's 1958 income tax return, [redacted] was listed as receiving $5,200 from VOGEL as one of his employees.

ALEX, GUS

On October 10, 1958, CG T-25 advised that EDWARD VOGEL is an associate of GUS ALEX. According to source, ALEX is the Chicago Crime Syndicate leader in Chicago's First Ward who was formerly in charge of the enforcement arm of the syndicate, which

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VLI:pat

CRIMINAL ACTIVITIES

Chicago Crime Syndicate

References made in this report to the "syndicate" or "alleged syndicate" are believed to be in accordance with the following descriptions of the Chicago crime syndicate as furnished by MARSHALL CAIFANO and other sources.

On April 3, 1953, MARSHALL CAIFANO advised SA RALPH R. HILL that he is a member of the "syndicate" in Chicago and that the syndicate is composed of gamblers. CAIFANO stated that several members make up a hierarchy of the syndicate and ~~syndicate~~ members are apportioned districts out of which they operate. CAIFANO stated that the ~~syndicate~~ member in charge of each district receives a percentage of all gambling conducted in his district and controls all gamblers, taking "drastic measures" if they prove untrustworthy. CAIFANO would not admit that the syndicate controls anything other than gambling nor would he identify the members other than himself who compose this "syndicate."

On March 31, 1953, CG T-21 advised SA ROBERT L. BAKER that he is of the opinion that the syndicate in the Chicago area is a highly organized group within this area but unlikely that the organization is extended to a national or international level. He advised, however, that the most influencial and powerful men in the Chicago organization are widely acquainted throughout the country and that it is only logical to surmise that these men could and do contact their friends in other cities to insure that certain of their wishes are carried out.

CG T-21 further advised SA BAKER that the syndicate is concerned mainly with organized gambling in all forms and that many other types of crimes